

Board Meeting – Geneva Township Hall 62127 CR 380, Bangor, MI

Agenda

8-October-2014

6:00 pm

- 1. Call to order
- 2. Introductions
- 3. Agenda additions/corrections/approval
- 4. Minutes of September 8, 2014 corrections/approval
- 5. Treasurer's Report: Nesbitt
- 6. Unfinished business

Paw Paw River/Ox Creek 319 Grant Proposal- Mr. Geoffrey Cripe SWMLC

VSMP grant sampling event 10/12 – Haight, Foresteri

Annual Meeting- December 10, 2014- Ewbank

Open Board Seats-Ewbank

7. New Business

MiCorps Conference- Haight/Ewbank

- 8. Announcements, suggestions, comments:
 - 11-October B/SH HWTA Annual Members Meeting 6PM
 - 12-October VBCD/TRC Lawrence MI 9AM-3PM
 - 27/28-October MiCorps Conference Higgins Lake MI
 - 10-December Annual Meeting