



Regular Meeting – Geneva Township Hall

**Agenda**

10-December-2008

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 8-Oct-08 – corrections/approval
5. Freshwater Futures Grant update: Marcy Colclough
6. Phosphorus committee update: Dave Foerster
7. 319 Grant Proposal status: Erin Fuller
8. Incorporation update: Dave Foerster
9. Election of Board Members
- 10.
11. New business: open
12. Announcements, suggestions, comments: open
13. Adjourn