



Board Meeting – Geneva Township Hall

Agenda

8-July-09

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 10-June-09 – corrections/approval
5. Treasurer’s Report: Matt Meersman
6. 319 Grant Proposal status: Amy Lockhart
7. Project reviews: Committee Leaders –
 - Incorporation and 501(c)(3) status – Foerster
 - Fundraising – Ewbank
 - Membership/Recruitment – Howe
 - Media/Communication – Berkey
 - Annual meeting – Berkey
 - Community Connections – Baerren
 - P-Ban outreach – Parman
 - Septic System Ordinance and Outreach – Ketchum
 - Buffers – Parman
8. New business:
 - Other: Open
9. Announcements, suggestions, comments: Open
10. Adjourn