



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

**Agenda**

10-February-2010

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 11-Nov-09 – corrections/approval
5. Minutes of 1-Jan-10 – corrections/approval
6. Treasurer's Report: Meersman
7. Election of Board officers for 2010
8. Annual meeting review – considerations for next year
9. Blues Dinner review – Ewbank
10. Paw Paw & Black River Wetlands Protection/Restoration Project
11. Strategic plan review: Committee Leaders –
  - Fundraising – Ewbank
  - Membership/Recruitment – Howe
  - Media/Communication – Open
  - TRC Web Site Development – Colclough, Foerster
  - Community Connections/Annual Meeting – Baerren
  - P-Ban outreach –Brucks
  - Septic System Ordinance and Outreach – Ketchum
  - Buffers – Parman
12. New business:
  - TRC Policy -- Discussion
  - Other??
13. Announcements, suggestions, comments: Open
14. Adjourn