



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

**Agenda**

18-March-2010

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 10-Feb-10 – corrections/approval
5. Treasurer’s Report: Meersman
6. Annual meeting review – considerations for next year
7. Blues Dinner review – Ewbank
8. 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
9. New business:
  - Accountant/Treasurer – Discussion
  - Commitment authority – President; Executive Committee - Discussion
  - Other??
10. Announcements, suggestions, comments: Open
11. Adjourn