

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

## Agenda

14-April-2010 7:00 pm

- 1. Call to order
- 2. Introductions
- 3. Agenda additions/corrections/approval
- 4. Minutes of 18-Mar-10 corrections/approval
- 5. Treasurer's Report: Meersman
- Presentation: Woods Lake Water Quality Research Tom Howe, Dr Carla Karetsky – Western Michigan University Environmental Studies
- 7. 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

Old business:

Accountant/Treasurer - Discussion

Commitment authority – President; Executive Committee - Discussion

9. New Business

Open

10. Announcements, suggestions, comments:

Ox Creek Watershed Characterization An Source Assessment Report

21-Apr at 6:30, Benton Charter Township Hall

Using Green Infrastructure\* to Protect Water Quality

26-Apr, 8:00am-5:00pm, Western Michigan University, Fetzer

Center, Kalamazoo

Other??