



Board Meeting – Geneva Township Hall

Agenda

14-October-09

7:00 pm

1. Call to order
2. Introductions
3. Agenda – additions/corrections/approval
4. Minutes of 9-Sep-09 – corrections/approval
5. Treasurer’s Report: Matt Meersman
6. Project reviews: Committee Leaders –
 - Fundraising – Ewbank
 - Membership/Recruitment – Howe
 - Media/Communication – Berkey
 - Annual meeting – Berkey
 - Community Connections – Baerren
 - P-Ban outreach – Parman
 - Septic System Ordinance and Outreach – Berkey
 - Buffers – Parman
7. New business:
 - Board Member and Officer elections at December meeting
 - Membership renewal – Freshwater Future
 - Membership – River Network
 - MEAP grant application
8. Announcements, suggestions, comments: Open
9. Adjourn