



## Board Meeting Agenda – February 11, 2013

1. Call to Order 7:00 pm
2. ADMINISTRATIVE ITEMS 7:00 – 7:05
  - Filling open officer position (Secretary) & open seat
  - Review/approval of meeting minutes
  - Treasurer's report / membership status
  - Approval of expenditures
3. PROJECT UPDATES 7:05 – 7:30
  - Watershed
  - Carp
  - Aquatic plant management
  - Native plants
  - Sediment
4. PROGRAM UPDATES 7:30 – 7:55
  - Water testing
  - Fundraising
    - hiring a race director
  - Annual meeting / picnic
  - Communication & Education
    - annual report
    - logo
5. City / county / township updates 7:55 – 8:00
6. Call for other new business 8:00 -
7. Adjourn ~ 8:00