



Board Meeting Agenda – September 9, 2013

1. CALL TO ORDER 7:00 pm
2. Picnic Update (Karen will need to leave early) 7:01 pm
3. Lake Directory (ditto) 7:05 pm
4. Decision about Mr. JST's services (ditto) 7:10 pm
5. ADMINISTRATIVE ITEMS 7:20 pm
 - Review/approval of meeting minutes
 - Treasurer's report/membership status
 - Approval of expenditures: Mr. JST, Run/Walk expenses, picnic, printing expenses
6. PROJECT UPDATES 7:30 pm
 - Watershed
 - Projects
 - Grant proposals – next steps??
 - Carp
 - Aquatic Plant Management
 - Native Plants
7. PROGRAM UPDATES 7:50 pm
 - Water testing
 - Fundraising Walk/Run progress report; silent auction progress report
 - Communication & Education
 - Website
8. CITY/COUNTY/TOWNSHIP UPDATES 8:15 pm
9. CALL FOR NEW BUSINESS 8:18 pm

10. ADJOURN
8:20pm