

**Timber Hill Restoration Coalition
Meeting Agenda
Monday, January 14, 2008**

I. Call To Order

Roll Call – Mark Koeninger, John Lawson, Christine Maticic, Patti McDonald, David Robertson, Kristine Roselle, Jacki Uhler

Non-Voting Member – Jason Boerger

II. Approval of Minutes

Board Meeting – 11.12.2007

III. MetroParks Update

IV. Board Reports

Chair – Annual Report
Vice Chair – Website
Secretary – Volunteer Hours
Treasurer – Financial Report

V. Other Business

Adoption of 2008 Calendar
Adoption of 2008 Membership Fees
Adoption of 2008 Budget
Adoption of Job Descriptions
Review of Bylaws/Mission Statement/Goals and Objectives
Grants and other Funding
Newsletter
Special Events/Plant Sale

VI. Election of Officers

VII. Upcoming Dates

MetroParks Commissioners Meeting – February 12, 2008
THRC Board Meeting – March 10, 2008
Plant Sale – May 10, 2008

VIII. Adjournment

