

**Timber Hill Restoration Coalition
Meeting Agenda
Sunday, July 20, 2008**

I. Call To Order

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

Non-Voting Member – Jason Boerger

II. Approval of Meeting Minutes – 5.5.2008

III. Officer Reports

Chair – Grants and other Funding
Vice Chair – Property Improvements
Secretary – Volunteer Hours
Treasurer – Financial Report

IV. MetroParks Update – Jason

V. Other Business

Plant Sale Update – Kris
2008 Membership/Donation Forms – Kris
Amendment to Bylaws – David
Tracking Volunteer Hours, In-Kind Donations – Kris
Website Update – John
Make a Difference Day – Kris

VI. Upcoming Dates

THRC Board Meeting – September 8, 2008
Make a Difference Day – October 25, 2008
THRC Board Meeting – November 10, 2008 (Election of Officers)
THRC Annual Meeting – January 12, 2009

VII. Adjournment

