

**Timber Hill Restoration Coalition  
Meeting Agenda  
Monday, May 5, 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 – 3.10.2008

III. Officer Reports

Chair – Grants and other Funding  
Vice Chair – Property Improvements  
Secretary – Volunteer Hours  
Treasurer – Financial Report, 2008 Budget

IV. MetroParks Update – Kris (Jason absent)

V. Other Business

Girl Scout Service Project, 4.26.2008 – Patti  
MTV Video Shoot, 4.30.2008 – John  
2008 Donation Levels – Kris  
2008 Membership Fees – Kris/David  
Amendment to Bylaws – David  
Tracking Volunteer Hours, In-Kind Donations – Kris  
Plant Sale – Kris

VI. Upcoming Dates

Plant Sale – May 10, 2008  
THRC Board Meeting – July 14, 2008  
THRC Board Meeting – September 8, 2008  
Make a Difference Day – October 25, 2008  
THRC Board Meeting – November 10, 2008

VII. Adjournment

