

**Timber Hill Restoration Coalition
Meeting Agenda
Monday, November 12, 2007**

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 – 10.8.2007

III. Standing Business

Volunteer Hours

IV. Board Reports

Financial Report

Newsletter/Website

Special Events/Make a Difference Day

Memberships

Grants and other funding

Bylaws/Mission Statement/Goals and Objectives

Election of Officers

Annual Meeting

V. MetroParks Update

VI. Other Business

VII. Calendar

MetroParks Commissioners Meeting – November 13, 2007

THRC Board Meeting – December 10, 2007

Plant Sale – May 10, 2008

VIII. Adjournment