

**Timber Hill Restoration Coalition
Meeting Agenda
Monday, September 10, 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. Welcome New Board Member – Mark Koeninger

III. Approval of Minutes

Board Meeting – August 13, 2007

IV. Standing Business

Volunteer Hours

V. Board Reports

Financial Report – Jacki

501(c)(3) - David

Board Vacancies/Recommendations - Kris

Newsletter - Kris

Make a Difference Day – Kris

Duke Energy Global Service Project – Kris

VI. MetroParks Update

VII. Other Business

VIII. Calendar

THRC Board Meeting – September 10
MetroParks Commissioners Meeting – September 11
THRC Board Meeting – October 8, 2007
Make a Difference Day – October 27

IX. Adjournment