

**Timber Hill Restoration Coalition  
Meeting Agenda  
Monday, September 8, 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 – 7.20.2008

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

Amendment to Bylaws – David  
Tracking Volunteer Hours, In-Kind Donations – Kris  
Website – John  
Make a Difference Day – Kris  
Duke Energy Project 2009 – Steve

VI. Upcoming Dates

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

VII. Adjournment

