

**Timber Hill Restoration Coalition  
Meeting Agenda  
June 12, 2006**

I. Call To Order 3:30PM

**Roll Call** – Jason Henry, Laura Koeninger, John Lawson, Christine Maticic, Patti McDonald, David Robertson, Kristine Roselle

**Non-Voting Member** – Jason Boerger

II. Approval of Minutes

Board Meeting – May 8, 2006

III. Introduction of new Board Member

IV. Reports

Kris – Timber Hill Clean-up Day, Job Descriptions, Financial Plan, Logo, Butterfly Garden

John – Directors and Operators Insurance, Cincinnati Home Builders Association, Web Site

Jason H – Checking Account, Budget

David – Great Rivers Girl Scout Council Resolution, Charitable Org Registration, 501(c)(3), By-Laws

Christine – Board Member Recommendations, Mission Statement, By-Laws, Grants

Jason B – Youth Projects

V. New Business

Volunteer hours - Kris  
National Public Lands Day - Kris  
Membership Drive – John

VI. Other Business

VII. Next Meeting Date

VIII. Adjournment