

**Timber Hill Restoration Coalition
Meeting Agenda
Monday, October 9, 2006**

I. Call To Order 3:30PM

Roll Call – John Lawson, Christine Maticic, Patti McDonald, David Robertson, Kristine Roselle

Non-Voting Member – Jason Boerger

II. Approval of Minutes

Board Meeting – September 11, 2006

III. Standing Business

Volunteer Hours

IV. Board Reports

Christine – Introduction of Special Guest Julie Dalzell, Extension Educator with 4-H Youth Development

Kris – Budget, Financial Report, Financial Plan

David – By-Laws, 501(c)(3)

Patti – Make a Difference Day, October 28

John – Bunk Beds

Jason – Youth Projects

Kris – Butterfly Garden, Prairie Tour

V. Other Business

VI. Next Meeting Date, November 13, 2006

VII. Adjournment

VIII. Tour of Camp and Youth Projects