

**Timber Hill Restoration Coalition
Meeting Agenda
Monday, March 10, 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. Welcome New Members - Chris Hardwick and Steve Welte

III. Approval of Meeting Minutes – 1.14.2008

IV. Officer Reports

Chair – Grants and other Funding

Vice Chair – Property Improvements

Secretary – Volunteer Hours

Treasurer – Financial Report, 2008 Budget

V. MetroParks Update - Jason

VI. Other Business

Board Evaluation – Kris

2008 Membership Fees – David

2008 Donation Levels – Kris

Amendment to Bylaws – David

Amendment to Goals and Objectives – Mark

Tracking Volunteer Hours, In-Kind Donations – Kris

Plant Sale – Kris

VII. Upcoming Dates

THRC Board Meeting – May 5, 2008

Plant Sale – May 10, 2008

VIII. Adjournment

