

2-10-09 Meeting Agenda

This meeting will be a continuation of the January 13 meeting. We only got about half way through our agenda on board/legal/501c3 status rating related issues. This could be another long meeting due to the fact that we need to finish these issues so we can move on to our other projects (and back to shorter one-hour meetings:-)

We will have brief updates on:

- ✳ Hemlock status (following Feb. 4 HWA Symposium)
- ✳ Home/land owner assistance program
- ✳ YCTC and Million Mile Greenway meeting
- ✳ Water monitoring possibilities

Board items that still need to be covered include:

- ✳ Adopting Standards of Excellence
- ✳ Updating of hemlock project goals for 2009
- ✳ Use of funds generated by home/land owner assistance program
- ✳ Summary Report for HemlockFest 2008 and planning for 2009
- ✳ Charitable Effectiveness Report for 2008
- ✳ Year-end financial reporting for 2008
- ✳ Annual plan and budget for 2009