

**SENATOR FRANK L. MADLA, JR. NATURAL AREA**  
**BOARD OF DIRECTORS AGENDA**

Date of Meeting: April 27, 2014

Type of Meeting: Board of Directors Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order
- ❖ Recording of Board Members Present
- ❖ Declaration of a Quorum
- ❖ Secretary's Report – March 30, 2014 Meeting Minutes
- ❖ Financial Report
- ❖ Sub-Committee Status: All activities since the last Board Meeting

\* Safety/Security

\* Biological Management

\* Historical – Susan Beavin

\* Fundraising – Dr. Frank Madla

\* Earth Science – Ron Green

\* Trails Committee – Jen Nottingham

\* Landscape Committee – Storms Duthie

Discuss and take action (if necessary) on the following topics:

*(This notice is posted pursuant to the Texas Open Meetings Act -Texas Government Code 551)*

1. Old Business:

- Ron Reinhard - Mitch Thornton to report on camera software
- Frank Madla - Fundraising, caterer for fundraising event at park
- Ron Green - contact David McDermott regarding Fossil signage, Ward's Walk and, Millie's Place vectors, and ask about the blazes and brochures
- Storms Duthie - purchase tables
- Jen Nottingham - check with Laurie Hawkins regarding the endangered birds and park entry
- Susan Beavin - check on SACS new Rental Agreement; No Smoking sign from Signs Now
- Cottage Maintenance by Myra Hanson– Jen and Susan
- Knox Boxes - Jen
- Discuss Key Safe to be purchased and located at the Cottage
- Coyote Fencing around Generator by Matt Galvan – Storms Duthie
- Check with GFU re Ranal's expense for the weld – Ron R
- Install remaining signs when ready – Trails Committee

2. New Business:

- EAA Annual Report
- Donation of \$500.00 towards trees for Earth Day by Air & Waste Management Assoc Board – details by Laurie Hawkins.

Adjournment