

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

Date of Meeting: March 30, 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 – February 23, 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:

- Madla Cottage Status Report
- Newsletter – Susan Beavin
- Susan Beavin/Ron Green offer to do a presentation
- Cottage Rental – rules, cleaning deposits, etc.
- TPWD worksheet to track expenditures
- Discussion regarding Madla Conservancy plans for future
- Discuss date for Spring Work Day
- Updates regarding Prescribed Burn
- Discuss list of needed items for park cottage – Jen Nottingham
- Discuss security, loss of cameras, etc. - Mighty Mule Automatic Cable Gate Lock
- Update on Volunteer Forms
- 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, locks, ask Chief Bejar what he wants regarding authorized vehicle only road
- Jen Nottingham - check with Rick Stone regarding installation of plaques on the plinths and with Laurie Hawkins regarding the endangered birds and park entry
- Susan Beavin - check on SACS new Rental Agreement
- Committees that can help with maintenance, fund raising, etc
- Discuss Key Safe to be purchased, then located at the Cottage

2. New Business:

Adjournment