

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

Date of Meeting: January 26, 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 – December 2013 Meetings 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
 - Fossil Signage Update
 - Newsletter – Susan Beavin
 - Fundraising – caterer for fundraising event, Susan Beavin/Ron Green offer to do a presentation
 - Historical Structures – ideas for conservation
 - Committees to help with maintenance, fundraising, etc.
 - Cottage Rental – rules, cleaning deposits, etc.
 - TPWD worksheet to track expenditures
 - Mitch Thornton to present ideas and recommendations on video security camera with a live monitor at the police station and ability to record with solar power, costs, etc.
2. New Business:
 - 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

Adjournment