

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

Date of Meeting: January 27, 2013
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 Meeting Minutes & January 13th Special Meeting Minutes
- ❖ Financial Report – Shannan Kinsley, Grey Forest City Secretary/Treasurer
- ❖ Sub-Committee Status: All activities since the last Board Meeting

- * Safety/Security –
- * Biological Management – Bird Survey
- * Historical – Susan Beavin
- * Fundraising – Dr. Frank Madla – Conservancy Update
- * Earth Science – Ron Green
- * Project Planning Manager Status Report– Don Darst
- * 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:
 - a. Entrance site report: concrete, stone, electronic entry, gate
 - b. March 9th Official Opening updates from Special Meeting “to-do” lists, Invitees, Invitations, Program, Signage, Fundraising, Volunteer List, Trails Brochure (David MacDermott), etc.
 - c. General Updates – Boulders, Electrical, Fencing, etc.
 - d. Discuss Robert McConnaughay's proposal for onsite residence

2. New Business:
 - a. Gate Design, Victor Simonis – Presentation. Information regarding Kurt Pankratz - Don
 - b. Preservation Committee discussion including recommendations and review of the Building Inspector's Report as it relates to AC/Heat, Septic.

Adjournment