

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

Date of Meeting: October 28, 2012
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 4:30 PM. at the park, 6:00 PM at City Hall

- ❖ Meeting Called to Order
- ❖ Recording of Board members Present
- ❖ Declaration of a Quorum
- ❖ Secretary's Report - September 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 – Jen Nottingham
 - * Historical – Susan Beavin
 - * Fundraising – Dr. Frank Madla
 - * Earth Science – Ron Green
 - * Project Planning Status Report – Don Darst
 - * Landscape Committee Update – 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. Solar vs Electric options
 - b. Landscape Plans and Plants
 - c. TPW requirements regarding the park being opened during “Bird Season”
 2. New Business:
 - a. Discuss and take action on any items related to finalizing construction
 - b. Discuss and take action on naming of trails
- ❖ Adjournment