

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

Date of Meeting: March 31, 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 –
- ❖ 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
- \* 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 – Discuss and act on the modification of bracing for stripped cedar on front entrance.
  - b. Signage – trails (placing directional arrows on signs, installing “Prairie Path” signs and TPW sign.
  - c. Opening – Debrief and discussion
  - d. Discuss and act on Continuing Maintenance items
  - e. Discussion of Barber property listing.
2. New Business:
  - a. Establishing Natural Area rules and signage – Smoking, Alcohol, Pets, Bicycles, Golden Cheek Warblers, etc.
  - b. Discuss and decide where to store left over Building Materials (bricks, peeled cedar posts.

Adjournment