

Parks & Conservation Foundation
Board of Director's Meeting
May 6, 2016
Baltic Mill Annex
920 West Lincoln Avenue
4:00p.m.

AGENDA

- I. Call to order
- II. Attendance taken by Secretary
- III. Approval of Meeting Agenda
- IV. Approval of Meeting Minutes/Report of March 21, 2016
- V. Treasurer's Report
- VI. New Business
 - a. Election of Officers
 - b. Proposed by law amendment
 - c. Presentation by Foundation Attorney, Mike Scheurich, What is the Parks & Conservation Foundation? And what can we do?
- VII. Other Business
- VIII. Next Meeting July 18, 2016
- IX. Adjournment