

AGENDA July 7, 2014

Save Maumee Monday Monthly Meeting

I. Call to Order 7pm Save Maumee President

II. Introductions

III. New Member Recognition – Save Maumee Secretary

IV. Recognize new Board Members; Board of Trustees unanimously voted-in Board Members via June Board Meeting – Pres.

\* Ryan Bailey – to write biography

\* Lydia Lamont – to write biography

V. Approve Minutes for Monday Monthly Meeting & Board Meeting in June – Save Maumee Secretary

VI. Treasurer Report – Save Maumee Treasurer

VII. River Related – Direct Action with other agencies – Save Maumee Vice President

\* Rip-Rap was sprayed in June along all 10.5 miles of levees in Fort Wayne, even though protections should afford protections

\* July 31, 2014 – UM WMP to be released – please attend

\* Progress on the first Tuesday of Save Maumee Kids River FUN

Upcoming event planning

\* Save Maumee Kids River FUN – every Tuesday until October – Secretary

\* Entry and participants for the Raft Race / 3 Rivers Festival - Bill White, Committee Chair

\*September – 8th Annual Canoe Clean-Up

\*October – 7th Annual Seed Harvest

\*Week leading to October 31 will be fundraising with Dan Swartz / Wunderkammer

Old Business:

Planted all seed/plants/chaff we had in the Save Maumee shed & Celia cleaned shed!

Vice Pres Report