

**Cayuga Lake Watershed Network  
Board of Directors**

Tuesday, August 11th, 2009 from 7.00pm

CLWN Offices

Wells College, Aurora NY.

***“If the lake and creeks are healthy and beautiful lets preserve them, if they are damaged lets restore them”.***

<b>Item</b>	<b>Mins Allotted</b>
<b>Items from the floor</b>	5
<b>Business</b>	
1. June 2009 Board Minutes: John	5
2. New Officers for 2009-10	5
3. Floating Classroom Collaboration: Bill Foster	30
4. Fund Raising Event in September: Ronda	20
5. Park Foundation Contract: John	10
6. Other Business	5
Review of Tasks: from prior Board meeting not covered in above business and from this Board meeting: John	5
	75
<b>Reports- Questions and Updates</b>	30
Chair:	
Watershed Steward:	
Committees:	
Finance	
Community Relations	
Issues	
Program	
Nominating	
<b>Next meeting:</b> Board Meeting at 7pm, Tuesday, September 8th 2009 location to be decided.	