

Southeastern Pennsylvania

Resource Conservation & Development Council

Milford Township Building Spinnerstown, PA Tuesday, March 25, 2008 Tentative Agenda

9:00 AM Meet & Greet

9:30 AM Call Meeting to Order - Ed Magargee

- Additional Items for the Agenda
- Pledge of Allegiance- James Clause
- Approval of January 22, 2008 Council Minutes-Karen Holm
- Guest Comments
- Treasurer's Report-Catherine M. Rapose

9:45 AM New Business

- 1) Committee Reports
 - i) Membership 2/12
 - ii) Board Development 2/29
 - iii) Annual Meeting Planning 1/30; 2/15; 3/13
 - iv) Personnel 2/7
 - v) Ad-Hoc Fundraising 2/20
 - vi) Ad-Hoc Project 3/14
 - vii) Ad-Hoc Bylaws 3/19
- 2) Approval or Revisions of Policies
 - i) Conflict of Interest Policy
 - ii) Document Retention Policy
 - iii) Whistleblower Policy
 - iv) Board Members Agreement Revision
- 3) Coordinator's Report
- 4) National RC&D Week

11:30AM Old Business

1. Review of Board Development Session with Clinch-Powell
2. Office Paper Recycling Dumpster
3. Membership Goals
4. Jewelry Fundraiser

11:45 AM Additional items brought before the Council

Review of Actions Items for next Meeting

12:00 PM Adjournment

Upcoming RC&D Meetings:

SEPA RC&D Council Annual Meeting	May 21, 2008	Kutztown, PA
Mid-Atlantic Assoc. of RC&D Council Conference	September 21-24, 2008	Clinton, NJ
National RC&D Conference	June 2009	Albuquerque, NM