

GROTON PARKS FOUNDATION
Board of Directors' Meeting
Wednesday, May 6, 2015
6:30 PM
Spicer House
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of September 3, 2014 Meeting
- IV. Reports
 - a. Treasurer's Report
- V. Old Business
 - a. Update on Copp Property Projects/Time Table – Mark Berry
 - b. Trail and Event Field Observation Walk for 2015
 - c. DEEP approval of amended Events Field Agreement – extend completion date until December 2016
 - d. Update on Parks & Recreation Dept. initiative to improve public visibility of GPF
- VI. New Business
 - a. Development of Project Funding Program
 - b. Norcross Wildlife Federation Grant
 - c. Acceptance of Eric Jenney's resignation
 - d. Fill opening on GPF Board
 - e. Election of Officers
- VII. Other Matters – Next meeting – October 7, 2015
- VIII. Adjournment