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**AGENDA**  
Board Meeting  
March 2, 2017

- I. Call to Order / Roll Call
- II. Approval of Minutes
- III. Treasurer's Report
- IV. Chairman's Report
  - A. CRI Grant
  - B. Executive Director search
  - C. Other potential funding sources: USDA
  - D. Website
- V. Old Business
  - A. Property offers/acquisition
  - B. Meeting schedule
  - C. Subcommittee meetings
- VI. New Business
  - A. Board composition, volunteer involvement
- VII. Public Comment
- VIII. Adjournment