

Board Meeting Agenda
Tuesday 9th May 2017, 7.15 for 7.30pm
Royal Park, 1101 Warrenheip Street, Buninyong.

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|--------------------------------------------------------------------------------|---|--------------------|
| 1. Attendance and Apologies | - | Andrea |
| 2. Minutes of previous meeting | - | Andrea |
| 3. Correspondence: | | Andrea |
| <i>i. See Dropbox</i> | | |
| 4. Treasurers Report | | Xenon/Peter |
| 5. Executive Assistant Report Review | | Michelle - Trading |
| 6. Phoenix Project Update | | Jane |
| 7. General business/Business Arising | - | Andrea |
| • <i>NRCL project update - Andrea</i> | | |
| • <i>A waste service for the office</i> | | |
| • <i>M.R. Power park development plan consultation for Biodiversity - Jane</i> | | |
| • <i>Membership drive/rules - Sandra</i> | | |
| 8. Funding opportunities/project development | - | Nick/Jane |
| a. LCG Action Plan - Jane | | |
| b. Budget for funding to support groups - Nick | | |
| c. Board input into grant development | | |
| 9. CLEA next steps, General Meetings | - | Nick |
| 10. Landcare Groups' Reports | - | Nick |
| 11. Project Officers' Report | - | Jane |
| 12. Proposed date of next meeting | - | Andrea |