

AGENDA

Illinois River Watershed Partnership Board of Directors Meeting

Thursday, August 17, 2006 6:00 pm
Washington County Cooperative Extension Service
2536 McConnell Road, Fayetteville, AR

- 1. Call To Order**, Luanne Diffin, President
- 2. Introduction of Guests**
- 3. Public Comments** – Limited to 2 minutes per speaker
- 4. Minutes of May Board Meeting**
- 5. Treasurers Report**, Jimmy Mardis
- 6. Executive Summary**
- 7. Committee Reports**
 - a. Executive**, Luanne Diffin
 - b. Program and Planning**, Mike Faupel
 - c. Technical**, Sheri Herron
 - d. Education**, Katie Teague
 - e. Membership**, Karen McSpadden
 - f. Nominating**, Evan Teague
 - g. Finance**, Jimmy Mardis
 - h. Search**, Mark Simmons
- 8. Discussion & Actions Required**
 - a. Recommendation of Nick Brown as Executive Director**
- 9. Nick Brown Commentary**
- 10. Events, Activities & Updates**
- 11. Government Questionnaire**
- 12. Adjournment**

***** Next IRWP Board Meeting is November 14 at 6 pm *****