

***The Lake Merced Task Force***  
**Agenda for Full Task Force Meeting**  
**Wednesday, July 11, 2007**  
**St. Thomas More Church Scanlon Hall**  
**6:00 - 9:00 pm (Catered Dinner, 5:30-6:00pm)**

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval of Minutes
5. Action Items
  - a. Election of Officers
  - b. membership approval Dolphin Club
  - c. State of the Lake Report
6. Announcements and Communications
7. Presentation about Cambon Drive project by SummerHill Homes
8. Park Merced update
9. San Francisco Public Utilities Commission (SFPUC)
  - a. Status of Lake Merced
  - b. Local Projects Update
  - c. Lake Merced Watershed Plan update
    - i. Recycled Water Facility Site
    - ii. Water Source for Lake Augmentation
10. Committee Reports
  - a. Steering Committee
  - b. [Treasurer's Report](#)
  - c. Grant Committee
    - i. Update on grant funded projects
11. New Business
12. Next meeting date
13. Adjourn

Since this is our Annual Meeting when we elect new officers, your outgoing steering committee has agreed to have a catered dinner. No potluck at this meeting.