

The Lake Merced Task Force

Agenda for Full Task force meeting
Wednesday, September 8th, 2004 6:00- 9:00 p.m.
Location: SF Zoo

1. Call to Order and Introductions
2. Public Comments, if any
3. Discussion of proposed solution for secretary position
4. Approval of Agenda
5. Approval of Minutes
6. Announcements and Communications
 - a. Update Report by Suzanne Gautier, SFPUC
7. Treasure's Report
8. Committee Reports
 - a. Steering Committee –
 1. Recommendation that we contract with Rose Lacy of Web Rose Design for website maintenance at \$50.00 per month. Need motion for one-year contract at \$600.00.
 - b. Process Design Committee Report - Lori Coe
 - c. Grant Committee – Lisa Wayne
 - d. Membership Committee – Tim Colen
 - e. Recreation Committee – Dick Allen
 - f. Water Committee – Jerry Cadagan
 - g. Nature Committee – Randy Zebell
 - h. Rules Committee – John Hentz
9. New Business
10. Next meeting Date December 8th, 2004
11. Adjourn

As usual, this is a potluck. Please bring something to share, i.e., food, drinks, or snacks!