

The Lake Merced Task Force

Agenda for Full Task force meeting
Thursday, December 1st, 2004 6:00- 9:00 p.m.
Location: The Doelger Center Cafe

1. Call to Order and Introductions
2. Public Comments, if any
3. Approval of Agenda
4. Approval of Minutes
5. Announcements and Communications
 - a. Update Report by Suzanne Gautier, SFPUC
6. Treasure's Report
7. Committee Reports
 - a. Steering Committee – Jim Stark
 1. Outcome of meeting with Susan Leal
 - b. AD HOC MP - Mondy
 - c. Grant Committee – Lisa Wayne
 - d. Membership Committee – Tim Colen
 1. Call for new Chair
 2. Approval of Pacific Rowing as a member.
 - e. Recreation Committee – Dick Allen
 1. Boat house letter
 2. Update on Traffic issues
 - f. Water Committee – Jerry Cadagan
 - g. Nature Committee – no report
8. Stewardship Plan update
9. Next meeting date – March 9th 2005
10. Adjourn

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