

The Lake Merced Task Force

Agenda for Full Task force meeting
Wednesday September 21st, 2005 6:00- 9:00 p.m.
Location: Larcombe Clubhouse

1. Call to Order and Introductions (a moment of silence in memory of Paul Callahan)
2. Guest: Denny Kern, Operations Manager, Department of Rec and Parks.
3. Public Comments, if any
4. Approval of Agenda
5. Approval of Minutes
6. Treasure's Report
7. SFPUC and Daily City Updates
8. Steering Committee report and Recommendations
 - a. Master Plan update
 - b. Resolution by Dick Morton
 - c. Shall we restructure the current committee format?
9. Committee Reports
 - a. Grant Committee
 - MPA Trail Study report
 - Michael McGowan Fish Study Update
 - b. Membership Committee
 - c. Nature Committee
 - d. Resources Committee
 - e. Rules Committee
 - f. Water Committee
10. Next meeting date December 14th, 2005
11. Adjourn

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