



Board of Trustees Meeting
Wednesday, October 18, 2017 – 2 p.m.
TMACOG Boardroom

Agenda

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|-------|---|------------------------|
| I. | Call to Order/Pledge of Allegiance | Craig A. Stough, Chair |
| II. | Approval of Minutes
<i>Action Required: Approve minutes from June 21, 2017 meeting</i> | Board Members |
| III. | Chair's Remarks | Craig Stough |
| IV. | President's Report | Tim Brown, President |
| V. | Public Comment Period | Craig Stough |
| VI. | Finance, Audit, and Administration Committee | Troy Dowling, Chair |
| | A. Resolution No. 2017-23 – Amending
TMACOG Fiscal Year 2018 Annual Budget and
Membership Fee Schedule
View Summary Budget Highlights
View Revised FY 2018 TMACOG Budget
<i>Action Required: Approve Resolution</i> | Board Members |
| | B. President's Expense Report for the Period Covering
July 1 through September 30, 2017
<i>Action Requested: Approve Expense Report</i> | Board Members |
| VII. | Other Business/Information Sharing | Board Members |
| VIII. | Next Meeting/Adjournment – <i>Wed., December 14th at 2 p.m.</i> | Craig Stough |

Upcoming Events

TMACOG Tech - Agricultural Actions for Clean Water in the Western Lake Erie Basin

Wednesday, November 15th – 12:30 p.m.-4 p.m.
Monroe County Community College – 1555 S. Raisinville Rd., Monroe, MI
To register contact Joy Minarcin, minarcin@tmacog.org or 410-241-9155

2018 TMACOG General Assembly

Monday, January 29, 2018 – 8 a.m.-1 p.m.
Holiday Inn French Quarter, Perrysburg

TMACOG Tech: Ohio Sunshine Law Certification Training

Friday, April 6, 2018 – 8:45 a.m.-12:15 p.m.
Owens Community College Audio/Visual Classroom Center, Perrysburg

Summer Caucuses & Forum with State Lawmakers

Wednesday, August 1, 2018 – 8 a.m. to 12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg