

**WABA Board of Trustees
Meeting Agenda for
April 8, 2009
7:00-9:00PM, Ryals Residence**

1. Approval of March 5, 2009 minutes
2. Report's:
 - * President's Report
 - * Update on Archives storage
 - * Vice President's Report
 - * Update on King County & WA State Dept. of Fish & Wildlife grants
 - * Treasurer's Report
 - * Status on 2009 assessments
 - * Membership Report
 - * Status on the hiring of beach lifeguard(s)
 - * Status of Easter egg hunt at beach
 - * Beach Master's Report
 - * Woodland's Manager Report
 - * Revision of forms
 - * Dock Master
 - * Quarterly report
 - * Review of budget model
4. Old Business:
 - * North beach fire pit and BBQ's feedback
 - * Discussion of the proposed By-Law change regarding adverse possession
 - * Review of WABA Archives Policy
5. New Business:
 - * Discuss beach security, parking and annual beach roads closure
6. Time and location for next meeting