

Draft

WABA Board of Trustees Meeting Agenda for July 2, 2009 7:00-9:00PM, Justus Residence

1. Approval of June 4, 2009 minutes
2. Reports:
 - * President's Report
 - * Vice President's Report
 - * Update on King County & WA State Dept. of Fish & Wildlife grants
 - * Treasurer's Report
 - * Membership Report
 - * Beach Master's Report
 - * Woodland's Manager Report
 - * Dock Master's Report
4. Old Business:
 - * Vote on adverse possession By-Law amendment
 - * Vote on supplement to Tree, Shrub & Vegetation Policy regarding usage of the "WABA property strip" between the Town and Bellevue.
5. New Business:
 - * Discuss policy for large, outside group usage of the beach
 - * Discuss policy for guest memberships in WABA for persons who are renting rooms in a member's residence
6. Time and location for next meeting