

**WABA Board of Trustees
Meeting Agenda for
August 6, 2009
7:00-9:00PM, Justus Residence**

1. Approval of July 2, 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
4. Old Business:
 - * Vote on supplement to Tree, Shrub & Vegetation Policy regarding usage of the "WABA property strip" between the Town and Bellevue.
 - * Discuss policy for large, outside group usage of the beach
 - * Discuss policy to charge for guest memberships in WABA for renters who are co-residing with a member on the member's lot.
 - * Discuss Whatmore proposals
5. New Business:
 - * Discussion of a member's scope of work on dock
6. Time and location for next meeting