

**WABA Board of Trustees  
Meeting Agenda for  
November 5, 2009  
7:00-9:00PM, Ryal's Residence**

1. Approval of October 1, 2009 minutes
2. Reports:
  - \* President's Report
    - \* Status on Whatmore Easement Request
  - \* Vice President's Report
  - \* Treasurer's Report
    - \* Review draft 2010 budget
  - \* Membership Report
    - \* Discussion of member questionnaire on Winter Dinner
  - \* Beach Master's Report
  - \* Woodland's Manager Report
4. Old Business:
  - \* Review of King Conservation District draft grant agreement for the Beaux Arts Shoreline Restoration Design project to protect and enhance fish and Wildlife habitats:
    - \* Vote on accepting the grant agreement
    - \* Determine the scope of a Board designated committee to implement the grant funded shoreline restoration design project
    - \* Committee member selection process
5. New Business:
6. Time and location for next meeting