

**Waterloo Regional Trailhead
Meeting Agenda – 09/08/2014 6:30 pm**

1. Call to Order

Laura Cotting, Joni Crave, Mo Hansen and Joe Nehmer were present. Due to the absence of so many members of the rest of the team, we decided to discuss matters on the agenda without any formal votes. Mo Hansen announced his resignation from the WRT Implementation Team, and his resignation as Waterloo Clerk/Treasurer.

2. Approval of 8-18-2014 minutes

3. The Hensler Archeological Group (Informational)

4. Update on outstanding items

5. Forming 501(c)(3) “Friends of WRT” corporation

6. Proposed Fundraising Event some time in Sept-October