



**Agenda**  
**TCWN Annual Meeting**  
**August 14, 2010**  
**Shelby Bottoms Nature Center**  
**1900 Davidson Street**  
**Nashville, TN**  
**Renee's cell 865.607.6618**

Light breakfast provided by TCWN

9:15 a.m. Mayor of Nashville, Carl Dean, addresses TCWN Board of Directors, membership and guests

10:45 a.m. Special orders – Membership participation

- Vote on bylaws' changes
- Vote on new board members
- Board votes on new board officers
- Appointment of Standing committee Chairs (Board Chair appoints)

11:45 a.m. Reports of officers, board and standing committees

- Financial report – Janet King
  - 990/audit report – Natalia Berestovskaya
- Policy/Litigation Committee – Renee Hoyos/Stephanie Matheny
- Fundraising report – Katie Larue

12:30 p.m. Lunch – provided by TCWN

1:30 p.m. Continue reports from the morning

2:30 p.m. Unfinished business

3:30 p.m. New business

- New board member orientation

4:00 adjourn

*We appreciate the time and support you have given to attend this meeting and help keep Tennessee's water clean.*