



Black River Area of Concern Advisory Committee

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Area of Concern Advisory Committee Meeting

Thursday, February 26th, 2:00pm

Carlisle Visitor Center, 12882 Diagonal Road, Lagrange, Ohio 44050

Meeting Agenda

- ❖ Welcome and Introductions – Jill Lis
- ❖ Approval of Draft Meeting Minutes from 11-13-14 – Stephanie Lesco
- ❖ Request for Letter of Support – Kate Hoffmann
- ❖ AOC Funding Support/Opportunity for Extension –Jill Lis
- ❖ AOC Re-designation Status – Ted Conlin
- ❖ Continue to determine next steps for AOC Advisory Committee – all
 - Finalize Bylaws
 - Appointment of Officers
 - Meeting Schedule for 2015 – do we need more meetings to move ahead?
 - Misc.
- ❖ Old Business
- ❖ New Business
- ❖ Announcements
- ❖ Adjourn