

LHNA General Meeting 1/17/2018

Magness Tree Farm

7:00pm social, 7:30 Meeting

1. **Introductions (Board, Guests and Attendees)**
2. **Treasurer's Report**
 - a. **Review of current financial Statements (Barbara W.)**
3. **Committee Reports**
 - a. **Bypass update (Stan Halle)**
 - b. **Update on Emergency Program (John Dehoney)**
 - c. **Report on sub-committee regarding Willamette River problems. (Stan Halle)**
4. **Old business**
 - a. **Officers installed, who are they? Phil Morton is stepping down. Thank you for your service Phil.**
5. **New business**
 - a. **Winter Potluck, 2/10/2018, 7pm, bring your favorite dish to share and drinks. Plates, napkins, silverware will be provided. Donations accepted.**
6. **Adjourn (typically about 8:45 to 9:00 pm.)**