



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting
Agenda**

Amended 8/19/14

August 21st, 2014 6:30pm

Attending: H. Drew, P. August, A. Desbonnet, C. Fox, K. Coulter, T. Boving, W. Galloway,

Regrets:

Unconfirmed: J. Mackenzie, M. Grant, G. Lentini

1. Call to Order 6:30pm
2. Approval of Minutes *6/19/14 Meeting*
3. Reports 6:35
 - a) President's Report – *H. Drew*
 - b) Treasurer's 2nd Qtr. 2014 Report - *P. August*
 - c) Exec. Director's Report – *C. Fox*
 - d) Fund Development Committee Report – *A. Desbonnet & C. Fox*
4. Old Business 7:20
 - a) Fund Development Committee Formation – *A. Desbonnet*
 - b) Board Member Job Description – *H. Drew*
 - c) Work, Wisdom and/or Wealth– *H. Drew*
5. New Business 7:40
 - a) 2015 Work Plan Discussion – *H. Drew & C. Fox*
6. 2014 Meeting & Workshop Dates – 9/18, 10/16, 11/20, 12/18?
7. Adjourn