

Wood-Pawcatuck Watershed Association  
Board of Trustees  
**BUSINESS MEETING**  
**June 19<sup>th</sup>, 2014**  
6:30 p.m.

## **AGENDA**

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Attendees:

1. Appoint ad hoc secretary for meeting.
2. CALL TO ORDER & APPROVAL MINUTES for 11 Nov, 17 Apr, 28 May
3. BUSINESS
  - a. Recap and Evaluate Annual Meeting / *Fox*
    - i. What worked, what didn't; recommendations for next year.
  - b. Transitioning from a project based WPWA work plan / *Desbonnet*
    - i. SANDY Funding --- how it impacts WPWA 2014 Plan of Work
    - ii. Set up a workshop to discuss and define organizational change and policy needs to achieve success
      1. ED manages the office & work flow
      2. Committee work done under auspices of ED
  - c. Election of Officers / *Desbonnet*
    - i. Discuss a succession strategy; who next for these posts? When & why?
4. REPORTS
  - a. Program Highlights / *Fox*
    - i. How can we do this effectively, efficiently?
      1. Hit accomplishments & impacts; Problems & shortfalls only?
      2. Blog or otherwise hit major updates weekly?
  - b. Committee Updates
    - i. Climate Conference ad hoc / *Drew*
      1. Welcome table, sales, etc.
    - ii. Fund Development / *Desbonnet*
    - iii. Board Development / *Drew*
      1. Morrison and Cunningham resignations
      2. Board bios needed
      3. Orientation process
  - c. Membership database
5. OTHER BUSINESS
  - a. Volunteer response from Watershed article
  - b. July board workshop idea(s)—Transition from project-based work; board orientation process.
6. ADJOURN