



Wood-Pawcatuck Watershed Association  
Board of Trustees Meeting

**Agenda**

November 20th, 2014 6:30pm

**“Establishing the 2015 WPWA Work Plan”**

**Attending:**

**Regrets:**

**Unconfirmed:** H. Drew, A. Desbonnet, P. August, J. Mackenzie, M. Grant, C. Fox, K. Coulter, T. Boving, W. Galloway, G. Lentini

- 1. Call to Order & Overview of the Purpose of the Meeting** **6:30pm**
- 2. Status of Finances & Activities** **6:40pm**
  - a) Secretary’s Approval of 8/21/14 Minutes*
  - b) Treasurer’s Report – P. August & C. Fox*  
*2013 Audit, 2013 Taxes, 2014 3<sup>rd</sup> Qtr Financial Report*
  - c) Exec. Dir. Highlights of Current Activities – C. Fox*
- 3. Summary Review & Approval of Strategic Plan – A. Desbonnet** **7:00pm**
- 4. 2015 Work Plan – H. Drew & C. Fox** **7:10pm**
  - a) Discussion of Content & Resources*
    - i. Fiscal Resources (Roles of the Fund Development Committee)*
    - ii. Staff Leadership Resources*
- 5. Executive Session for Exec. Dir. Review – H. Drew & P. August** **8:10pm**
- 6. Schedule of Meetings** **8:25pm**
  - a) 2014 – Is a meeting on 12/18 needed for budget approval? Do by email or in Jan instead?*
  - b) 2015 – 1/15, 2/19, 3/19, 4/16, **Sat 5/23 An. Mtg.**, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17*
- 7. Adjournment**