



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

Agenda

March 21st, 2013 6:30pm

As of 3/15/13 Attending: M. Grant, W. Galloway, C. Fox, D. Ionata, H. Drew, P. August, A. Desbonnet, N. Hess **Regrets:** H. Ward, T. Boving, **Unconfirmed:** G. Cunningham, L. Bottaro, A. Morrison,

**This meeting will primarily be dedicated to reviewing the outcome of the
March 16th Strategic Planning Session**

1. Call to Order 6:30-6:40pm

- a) Attendance
- b) Approval of Minutes: 2/21/13 Meeting
- c) Introductory Comments –M. Grant

2. Reports 6:40-7:00pm

*If you are the chair of a Committee or an Officer and have a need to report,
please bring it to the President's attention at the start of the meeting*

- a) Executive Director - C. Fox (Questions Only)

3. Old Business 7:00–8:20pm

- a) Strategic Planning Review - A. Desbonnet

4. New Business 8:20–8:25pm

5. Conclusion 8:25-8:30pm

- a) Closing Remarks
- b) 2013 Meeting Dates –4/18, 5/16 (An Mtg), 6/20, 7/18, 8/15, 9/19,
10/17, 11/14, 12/? (Appreciation Party)
- c) Motion to Adjourn