



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting
Agenda
February 25th, 2016 6:30pm**

Attending: H. Drew, C. Fox, W. Galloway, J. MacAndrew, A. Bryson, A. McCann, M. Grant,

Regrets: D. Walsh, A. Desbonnet, P. August,

Unconfirmed: K. Coulter, E. Torello, B. Rashleigh, J. Mackenzie,

1. Call to Order & Meeting Overview

2. Status of Activities

- a) Approval of 1/21/16 Minutes – A. Bryson*
- b) Points of Interest – C. Fox*
- c) FDC Report – C. Fox*
- d) MDC Report – D. Walsh & A. McCann*

3. Water Quality Monitoring Assessment Presentation – W. Galloway & B. Rashleigh

4. Annual Report & Meeting – C. Fox

5. Schedule of 2016 Meetings - *Informational*

3/17, 4/21, Sat 5/21 Ann Mtg, 2/16, 7/21, 8/18, 9/15, 10/20, 11/17, 12/15

6. Adjournment