



**Wood-Pawcatuck Watershed Association
Board Development Committee Meeting**

Agenda

March 21, 2013

Attending: H. Drew (chair), A. Desbonnet, D. Ionata, M. Grant, A. Morrison

Regrets: Laura B.

Unconfirmed:

1. We reviewed the board dev. template, individual board member responsibilities and notes. There was agreement on the concepts and edits were suggested to better align the board member responsibilities. Edited sheet to be distributed.
2. We need to review board members terms after the by-laws changes and make a plan to address any upcoming vacancies or projected gaps in our board, always considering youth, experience and where in the watershed they may live.
3. Recruiting for term ending 2015, we decided to add attorney as Laura is leaving, we no longer have an agricultural-related person and adding a local business/development person.
4. Assignments: Alisa will reach out to Sergio Cherenzia, Helen will identify a potential Ag.-business person and Laura will do the research for an attorney.
5. We plan to present names at the April board meeting for consideration at the May Annual meeting.