



**Wood-Pawcatuck Watershed Association  
Board of Trustees Meeting  
Agenda  
March 17th, 2016 6:30pm**

**Attending:** H. Drew, C. Fox,

**Regrets:** W. Galloway, D. Walsh,

**Unconfirmed:** K. Coulter, B. Rashleigh, J. MacKenzie, P. August, J. MacAndrew, A. Bryson, M. Grant,

**1. Call to Order & Meeting Overview**

**2. Status of Activities**

- a) Approval of 2/25/16 Minutes – A. Bryson*
- b) Points of Interest – C. Fox*
- c) YE 2015 Financial Report – J. MacKenzie*
- d) Wild & Scenic Update – J. MacAndrew*

**3. 2016 Preserve at Boulder Hills Partnership – C. Fox**

**4. 2016 Water Quality Monitoring Program – C. Fox (for W. Galloway)**

**5. Schedule of 2016 Meetings - *Informational***

4/21, 5/19 Ann Mtg, 6/16, 7/21, 8/18, 9/15, 10/20, 11/17, 12/15

**6. Adjournment**