



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting
Agenda
October 15th, 2015 6:30pm**

***Purpose:
Staging For 2016***

Attending: H. Drew, W. Galloway, A. McCann, P. August, A. Bryson, D. Walsh, A. Desbonnet, J. Mackenzie, J. MacAndrew, C. Fox,

Regrets: J. Stefanelli,

Unconfirmed: K. Coulter, M. Grant,

1. Call to Order & Meeting Overview

Evaluation Process & Board Orientation Development – *H. Drew*

2. Status of Activities

- a) Approval of 8/27/15 Minutes – A. Bryson*
- b) Treasurer Tax & Boulder Farm Update – J. MacKenzie*
- c) Exec. Dir. Programmatic Highlights – C. Fox*
- d) Fund Development Committee Report – A. Desbonnet*
- e) Membership Development Committee Report – D. Walsh & A. McCann*

3. 2016 Draft Work Plan Discussion – All

4. Emeritus Trustees Policy Development – P. August

5. Water Quality Assessment – W. Galloway

6. Schedule of Meetings - Informational
11/19, 12/17?

7. Adjournment