



**Wood-Pawcatuck Watershed Association**

**Board of Trustees**

**February 22, 2018 6:00–7:30 pm**

**AGENDA**

Business Meeting

**Call to order @ 6:00 pm**

- 1. Review / Approve Dec 21 Meeting Minutes**
- 2. Executive Director Updates**
- 3. Annual Meeting 2018 Planning**
- 4. WPWA Assets Document / Policy**
- 5. Succession Planning**
  - Executive Director
  - Board of Trustees
- 6. Review Water Quality Strategic Plan Draft**

**Adjourn @ 7:30 pm**