



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting**

Agenda

April 18th, 2013 6:30pm

Attending: M. Grant, W. Galloway, A. Morrison, T. Boving (late), H. Ward, H. Drew, A. Desbonnet,

Regrets: L. Bottaro, N. Hess,

Unconfirmed: C. Fox, D. Ionata, P. August, G. Cunningham,

1. Call to Order 6:30-6:40pm

- a) Attendance*
- b) Approval of Minutes - 3/21/13 Meeting*
- c) Introductory Comments –M. Grant*

2. Department Reports 6:40-7:15pm

- a) Financial Report*
- b) Outreach & Education*
- c) Advocacy*
- d) Conservation & Preservation*

3. Task Force Updates 7:15-7:45pm

- a) Create Task Force for Membership*
- b) Fundraising (tabled to June)*

4. Regular Business 7:45 – 8:30

- a) Bylaws & Governance - L. Bottaro (chair), A. Desbonnet, W. Galloway, D. Ionata*
- b) Board Development Committee - H. Drew (c), A. Desbonnet, D. Ionata, M. Grant, A. Morrison, W. Galloway*
Discuss Progress & May Member Elections
- c) Nominating Committee – P. August(c), H. Drew, M. Grant*
Review Candidates for Election in June

5. Conclusion 8:30pm

- a) Closing Remarks*
- b) 2013 Meeting Dates –5/16 (An Mtg), 5/18 (Fundraiser) 6/20, 7/18, 8/15, 9/19, 10/17, 11/14, 12/? (?Appreciation Party?)*
- c) Motion to Adjourn*