



**Wood-Pawcatuck Watershed Association**

**Board of Trustees**

**January 27, 2017 6:30–8:00 pm**

**AGENDA**

Business Meeting

**1. Call to Order @ 6:30 pm**

**2. Approval of 15 December minutes**

**3. Business Meeting**

- a) 2016 End-of-Year Budget Recap [Jen/Chris]
- b) Finalize & Approve 2017 WPWA Budget
  - Apply workshop outcomes to resolve shortfalls
- c) January Workshop Outcomes
  - Annual Plan of Work
  - Nominating Committee
  - Succession Planning for:
    - Officers Annually
    - ED Loss
- d) Annual Review—Executive Director
- e) Annual Self Evaluation—Board of Trustees

**Adjourn Business Meeting @ 8:00 pm**