



PRESENTERS VERSION

Wood-Pawcatuck
Watershed Association

29th ANNUAL MEETING
May 17th, 2011 6:00-9:00

A G E N D A

6:00 Arrival, Cash Bar, and Silent Auction

6:30 Welcoming Remarks & Outline of Evening's Agenda

PETE

6:40 WPA Year In Review

CHRIS

6:55 Open Business Meeting

MAL

Re-Election of Trustees: Thomas B. Boving for a 3rd Term
Harold R. Ward for a 6th Term
Dante Ionata for a 9th Term
Kevin Breene for a 2nd Term
Saul B. Salla for a 2nd Emeritus Term
Robert J. Schiedler for a 2nd Emeritus Term

ALAN

Emeritus Trustee Bylaw Change:

ALAN

Section 10. Emeritus Trustees. Past Trustees are eligible to be elected as Emeritus Trustees of the Wood-Pawcatuck Watershed Association by nomination and majority approval of the Trustees. ~~The term of Emeritus Trustee is three (3) years and may be renewed.~~ Emeritus Trustees may attend and participate in meetings of the Trustees, serve on committees, and advise the officers and staff of the WPA. They do not have voting privileges and their attendance at meetings does not count towards making quorum.

Treasurers Report

PETE

7:10 Award Presentations

HANK AND PEGGY SHARPE

HAROLD

2012 Lifetime Achievement Award

JANET COIT

MAL

2012 Recipient of the Salomon Award

MARLOWE, FLYNN, & NEUSCHATZ

CHRIS

2012 Volunteers of the Year Award

ELIZABETH HERRON

DENISE

2012 Recipient of the Trustees Award

WATER QUALITY MONITORS

DENISE

Close Business Meeting

MAL

7:30 Jon Boothroyd "Climate Change" introduced by.....

TOM

8:00 Live Auction with Auctioneer Bob Ward introduced by.....

PETE

8:20 Silent Auction Closes

8:30 Winners are Announced

PETE

9:00 Meeting Adjourned

PETE