



**Wood-Pawcatuck Watershed Association  
Board of Trustees Meeting  
Agenda  
August 27th, 2015 6:30pm**

*Purpose:  
Where We Are Financially*

**Attending:** H. Drew, C. Fox, A. Bryson, J. Mackenzie, P. August, J. Stefanelli,

**Regrets:** W. Galloway

**Unconfirmed:** D. Walsh, K. Coulter, A. Desbonnet, A. McCann, J. MacAndrew, M. Grant

**1. Call to Order & Meeting Overview**

Welcome Jill Stefanelli

**2. Status of Activities**

- a) Approval of 6/18/15 Minutes*
- b) Treasurer's Quarterly Report – J. MacKenzie & J. Stefanelli*
- c) Exec. Dir. Programmatic Highlights – C. Fox*
- d) 2015 Work Plan Quarterly Review – H. Drew & C. Fox*
- e) Fund Development Committee Report – A. Desbonnet*

**3. Capital Revolving Fund – J. Mackenzie**

**4. Emeritus Trustees Policy Development – P. August**

**5. WPWA Easement Monitoring Policy – A. Bryson**

**6. Membership Development Committee Formulation – D. Walsh**

**7. Schedule of Meetings - Informational**

9/17, 10/15, 11/19, 12/17

**8. Adjournment**