



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting
Agenda
February 19th, 2015 6:30pm**

***Purpose:
Continuing Discussion of Water Quality
&
2015 Trustee Roles & Responsibilities***

Attending: H. Drew, C. Fox, P. August,

Regrets: T. Boving

Unconfirmed: A. Desbonnet, J. Mackenzie, K. Coulter, G. Lentini, A. Bryson, W. Galloway, M. Grant

1. Call to Order & Overview of the Purpose of the Meeting

2. Status of Activities

- a)* Secretary's Approval of 12/18/14 Minutes
- b)* Exec. Dir. Work Plan Adjustments
- c)* Treasurer's Report YE 2014

3. 2015 Board Responsibilities

4. Water Quality Monitoring - 2015 & Beyond

5. Schedule of Meetings

- a)* 2015 – 3/19, 4/16, Sat 5/30 An. Mtg., 6/18, 7/16, 8/20, 9/17, 10/15, 11/19,
12/17

6. Adjournment