



**Wood-Pawcatuck Watershed Association**

**Board of Trustees**

**March 15, 2018 6:00–7:30 pm**

**AGENDA**

Business Meeting

**Call to order @ 6:00 pm**

1. Review / Approve Feb 22 Meeting Minutes
2. Executive Director Updates
3. Signatory Change Approval
4. Spending Policy Revision / New Policy to create “WPWA Revolving Fund”
5. Website Redesign
6. WPWA Water Quality Strategy; final review
  - a) Create “Water Quality Committee”
7. Annual Meeting Update
  - a) Set/confirm date/time of 15 May 2018 6:00—8:00PM
  - b) Agree on site—WPWA campus or Malted Barley
  - c) Theme is “Wild & Scenic”
    - i. Speakers?—Denise; W&S liaison from NPS
  - d) Overview of WQ Monitoring Strategy & Business Supporters
8. Succession Planning
  - a) Review board draft
  - b) Review Exec Dir draft
9. WPWA Assets Document Review

**Adjourn @ 7:30 pm**

