

**Wood-Pawcatuck Watershed Association**  
**Board of Trustees Meeting**  
**Meeting Agenda**  
**August 16th, 2012 6:30pm**

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**Attending:** C. Fox, N. Hess, M. Grant, P. August, W. Galloway, H. Ward, D. Ionata, A. Desbonnet, H. Drew, G. Cunningham (late),

**Not Attending:** L. Bottaro, T. Boving, A. Morrison,

**1. Call to Order      6:30-6:40pm**

- a)* Attendance
- b)* Approval of Minutes: *7/19/12 Meeting*
- c)* Introductory Comments – Welcome Walt Galloway *M. Grant*

**2. Reports      6:40-7:00**

- a)* President's Report – *M. Grant*
- b)* Treasurer's Clarification of June 2012 Report – *P. August*
- c)* Executive Director's Report - *C. Fox*

**3. New Business      7:00–7:05pm**

- a)* Fundraising/Annual Meeting Discussion – ***Request to Table by D. Ionata***

**4. New Business      7:05–8:00pm**

Strategic Planning/RIF Grant Application Progress – *A. Desbonnet/C. Fox*

**5. Conclusion      8:00-8:05pm**

- a)* Closing Remarks
- b)* 2012 Meeting Dates – 9/27, 10/18, 11/15, 12/2 or 9 (Appreciation Party)
- c)* Motion to Adjourn

*Next Meeting Sept 27<sup>th</sup> 2012*