



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting
Agenda
January 21st, 2016 6:30pm**

Attending: H. Drew, C. Fox,

Regrets:

Unconfirmed: K. Coulter, A. McCann, D. Walsh, W. Galloway, P. August, J. Mackenzie, J. MacAndrew, M. Grant, A. Bryson, A. Desbonnet

1. Call to Order & Meeting Overview

2. Status of Activities

- a) Approval of 12/17/15 Minutes – A. Bryson*
- b) Exec. Dir. Programmatic Highlights – C. Fox*
- c) MDC Report – D. Walsh & A. McCann*
- d) FDC Report – A. Desbonnet*

3. Emeritus Trustee Policy Proposal – P. August

4. Water Quality Monitoring Policy – C. Fox & W. Galloway

5. 2016 Final Budget & Workplan – J. MacKenzie & C. Fox

6. ED Evaluation – Executive Committee

7. Schedule of 2016 Meetings - Informational

2/18, 3/17, 4/21, Sat 5/21 Ann Mtg, 2/16, 7/21, 8/18, 9/15, 10/20, 11/17, 12/15

8. Adjournment