



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

***Purpose:
Update & Looking Ahead***

Attending: H. Drew, C. Fox, P. August, M. Grant, K. Coulter, A. Bryson

Regrets: T. Boving, A. Desbonnet,

Unconfirmed: J. Mackenzie, W. Galloway

1. Call to Order & Meeting Overview

a) Welcome Guest(s)

2. Status of Activities

- a) Approval of 2/19/15 Minutes*
- b) Treasurer's Report YE 2014*
- c) Exec. Dir. Programmatic Highlights*
- d) Annual Meeting Progress Update*
- e) Fund Development Committee Report*

3. Setting the WPWA Board Membership Number – *H. Drew*

4. Love's Truck Stop Proposal - *M. Grant*

5. Water Quality Assessment Plan – *W. Galloway & C. Fox*

6. Schedule of Meetings - *Informational*

a) 4/16, Sat 5/30 An. Mtg. 1-4pm, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17

7. Adjournment