



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting**

Agenda

June 18th, 2015 6:30pm

***Purpose:
Clearing the Path***

Attending: H. Drew, C. Fox, D. Walsh (depart 8:15), K. Coulter (weather dependent), A. Bryson, A. Desbonnet, A. McCann, W. Galloway, (arrive 6:45)

Regrets: J. Mackenzie,

Unconfirmed: M. Grant, P. August,

1. Call to Order & Meeting Overview

- a) Welcome New Board Members, Welcome Guests (Joe MacAndrew)*
- b) Emeritus Trustee Additions*
- c) Election of Officers, Nominees:
H. Drew, Pres. P. August, Vice Pres. J. MacKenzie, Treasurer
A. Bryson, Secretary*

2. Status of Activities

- a) Approval of 4/16/15 & 5/30/15 Minutes*
- b) Exec. Dir. Programmatic Highlights*
- c) Fund Development Committee Report*

3. Membership Development Committee – A. Desbonnet & H. Drew

4. Water Quality Assessment Plan Update – W. Galloway & C. Fox

5. 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*

6. Adjournment