Wood-Pawcatuck Watershed Association Board of Trustees Meeting Meeting Minutes March 21, 2013 6:30pm

Attending: M. Grant, W. Galloway, C. Fox, D. Ionata, H. Drew, P. August, N. Hess, A. Morrison Not in Attendance: A. Desbonnet, H. Ward, T. Boving, L. Bottaro, G. Cunningham

1. Call to Order 6:48 PM

- *a)* Approval of Minutes: 2/21/13 Meeting .

 Motion to accept P. August, seconded N. Hess, passed.
- b) Introductory Comments –M. Grant pleased with Stategic Planning Mtg Outcomes

2. Reports

- a) Executive Director's Report C. Fox (Questions Only)

 Dante very happy with Fuss and O'Neill/WPWA dam removal permit educational handout on WPWA'S Website
 - Chris Per H. Drew's request, reviewed Kenyon dam removal project. A contractor has been selected but not yet hired. Additional funding contracts are in final stage of approval
- b) Annual Meeting Committee: A. Morrison reports that meeting will be held at Meadow Brook Inn date May 16, 6:30 8:30, cost to WPWA \$20/pp, to Guests \$25/pp. Nancy Hess will present on State's approved drinking water plan. C. Fox will develop free membership slips will be given to attendees to fill out and submit that night for their friends and family. Other logistics discussed including no auction and sale of full line of WPWA merchandise. Awardees
 - i. Salomon Award: Langevin (RI) and Joe Courtney (CT), for wild and scenic rivers MSP AMMENDED via email: Due to timing of W&S Bill passage alternately awarded to Harvey Buford for Hop Land Trust & Con Com Service. Denise to coordinate.
 - *ii.* Trustee's Award: Ed Lombardo for tireless advocacy of the Watershed in support of recreational use. Dante to coordinate.
 - iii. Volunteer of the Year: Roger Masse for Birding Talks in 2012-13
 - *iv.* Lifetime Achievement: Eugenia Marks, MSP, Nancy abstain. For stalwart Champion for the environment. H. Ward to Coordinate
 - v. Motion to approve slate: P. August, M. Grant seconded, approved
 - vi. Other award candidate discussed were, Sue Sosnowski, Rupert Friday, M. Kerr, Laura B

3. New Business

- a) Discussed membership patterns, new members, lapsed members, geography
- **4. 2013 Meeting Dates:** 4/18, 5/16 (An Mtg), 6/20, 7/18, 8/15, 9/19, 10/17, 11/14, 12/? (Apprec.Party).
- 5. Conclusion: Motion to adjourn, seconded, passed. 8:40 PM

Minutes submitted electronically by P. August and C. Fox.