

**Wood-Pawcatuck Watershed Association**  
**Board of Trustees Meeting**  
**Meeting Agenda**  
**March 15<sup>th</sup>, 2012 6:30pm**

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**Attending:** C. Fox, M. Grant, H. Ward, A. Morrison, P. August, N. Hess, H. Drew, L. Bottaro

**Not Attending:** A. Desbonnet, G. Cunningham, K Breene

**1. Call to Order      6:30-6:40pm**

- a) Attendance
- b) Approval of Minutes: *11/17/11 Meeting, exec. Session 11/17/11*
- c) Introductory Comments –*M. Grant*

**2. Old Business      6:40–6:50pm**

**3. New Business      6:50-7:10**

- a) Nominating Committee Appointment - *M. Grant*
- b) RI Rivers Council Request – *C. Fox*
- c) 2012 Board Retreat – *C. Fox*
- d) Annual Meeting – *A. Morrison C. Fox*

**2. Reports      7:15-8:15pm**

- a) Counselor's Report – *L. Bottaro*
- b) President's Report – *M. Grant*
- c) Treasurer's Reports – *P. August*
- d) Executive Director's Report - *Water Quality Cost Increase*
- e) Committee Reports
  - i. Board Development – *N. Hess, D. Ionata, A. Desbonnet, K. Breene, M. Grant, C. Fox*  
(*No Report Anticipated*)
  - ii. Fundraising – *D. Ionata, P. August, E. Lombardo, A. Desbonnet, K. Breene*  
Wet Paint Auction – *D. Ionata*
  - iii. Science & Technology – *T. Boving, A. Morrison, S. Saila*  
(*No Report Anticipated*)
  - iv. Development Review – *L. Bottaro, N. Hess, M. Grant, R. Schiedler, T. Boving*
  - v. Lecture Series Committee – *A. Morrison, P. August, N. Hess, D. Ionata, T. Boving*  
*2012 Lecture Series SUNDAY!!!! Only 3 People Are Currently signed up*
  - v. Annual Meeting Committee – *A. Morrison, G. Cunningham, H. Drew, A. Desbonnet, P. August,*  
(*See New Business*)

**3. Conclusion      8:15-8:30pm**

- a) Closing Remarks
- b) 2012 Meeting Dates – 4/19, 5/17 (annual mtg), 6/21(Bd Retreat), 8/16,  
9/20, 10/18, 11/15, 12/2 or 9 (donor party)
- c) Motion to Adjourn