



Wood-Pawcatuck Watershed Association

Board of Trustees

April 20, 2017 6:30–8:00 pm

AGENDA

Business Meeting

1. Call to Order @ 6:30 pm

2. Approval of 23 February minutes

3. Business Meeting

- a) Budget News/Updates [Jen/Chris]
- b) Set Annual Meeting Date & Format
- c) 2nd Tier Monitoring Site Change
 - Define the what and why for public consumption
- d) Outcomes of RI Foundation Meeting [Alan]
 - Impacts on fund development
 - Impacts on board development
 - Next steps with Mark Amaral
- e) Business Membership Initiative & Next Steps

Adjourn Business Meeting @ 8:00 pm