

Wood-Pawcatuck Watershed Association

Board of Trustees

BUSINESS MEETING

March 20th, 2014

6:30 p.m.

AGENDA

Attendees:

1. CALL TO ORDER & APPROVAL of MINUTES — January 23rd meeting
2. REPORTS
 - a. Financial update / *August*
 - b. Program Highlights / *Fox*
 - c. Committee Updates
 - i. Climate Conference ad hoc / *Drew*
 - ii. Board Development / *Drew*
3. BUSINESS
 - a. Annual Meeting
 - i. WPWA Award Nominees
 - ii. Venue & details
 - iii. Speaker
 - b. Appreciation Party
 - c. Fund Development Committee/RI Foundation Proposal / *Desbonnet or Fox*
 - d. WPWA Officer Slate / *Desbonnet*
4. OTHER BUSINESS
5. ADJOURN