

Wood-Pawcatuck Watershed Association Board of Trustees

April 19, 2018 6:00-7:30 pm

AGENDA

Business Meeting

Call to order @ 6:00 pm

- 1. Review / Approve March 15 Meeting Minutes
- **2.** Executive Director Updates
- 3. Annual Meeting
 - a) Review and confirm agenda
 - b) Define/Assign tasks:
 - Personal invite to Business Members
 - Notice to membership
 - Awards—if any
 - Annual Report/Treasurer Report prep & printing
 - Bylaw changes?
 - (i) Trustee vs. Director
- 4. Website Redesign Update
- **5.** Business Membership & Water Quality Committees

Adjourn @ 7:30 pm