



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting
Agenda
April 16th, 2015 6:30pm**

***Purpose:
Strategies to Increase Funding***

Attending: H. Drew, C. Fox, A. Desbonnet, W. Galloway (7:30), J. Mackenzie,

Regrets: T. Boving,

Unconfirmed: M. Grant, P. August, K. Coulter, A. Bryson,

1. Call to Order & Meeting Overview

- a)* Welcome Guest(s)

2. Status of Activities

- a)* Approval of 3/19/15 Minutes
- b)* Treasurer's Report Quarter 1 2015
- c)* Exec. Dir. Programmatic Highlights
- d)* Fund Development Committee Report

3. Membership Committee Discussion – *H. Drew*

4. Water Quality Assessment Plan Update – *W. Galloway & C. Fox*

5. Schedule of Meetings - *Informational*

- a)* 4/16, Sat 5/30 An. Mtg. 1-4pm, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17

6. Adjournment