



WPWA 2018 Annual Meeting

Thursday May 17, 2018

The Malted Barley (42 High St., Westerly RI)

AGENDA

600 – Social Time

620 – President's Opening Remarks and Call Business Meeting To Order

Thumbnail of what I intend to discuss is:

- *Highlight importance of longevity; example = W&S in 80s and 35 yrs later finally in the works*
- *Recap past year w/highlight on restructuring WPWA for fiscal sustainability post-Big Grant era*
 - *Note Legacy Gift as a great option for WPWA support and why they are a best mechanism of long-term giving and support*
- *BIG thank you to existing (especially) and past board members for grappling with difficult issues and making hard decisions*
 - *Thank RI Foundation for organizational development support*
- *Water Quality Monitoring and WQ Committee*
 - *Call out Business Partners / give accolades*
 - *Ask if other possibles can be noted*
- *Call for new board and committee (non-board) members*

1. Exec Dir Program Recap
2. Treasurer's Report
3. Bylaw changes for approval (if any)
4. Ratify new trustees
5. Adjourn Business Meeting

650 – Awards/Honors/Thank You Call Outs, etc. if any

700 – Wild and Scenic Presentation

730 – President's Closing Remarks

RAFFLE fund-raiser?