



## **Wood-Pawcatuck Watershed Association**

### **Board of Trustees**

**July 21, 2016 6:30–8:00 pm**

### **AGENDA**

Business Meeting

#### **1. Call to Order**

#### **2. Approval of 16 June minutes**

#### **3. Business**

- a) Executive Committee / Officer Slate – Desbonnet*
- b) Rhode Island Foundation Proposal – Desbonnet*
- c) Budget Review ::: 2<sup>nd</sup> Quarter / YTD – August*
  - (1) option ::: decreasing expenses – Fox*
  - (2) option ::: increasing income – Galloway*

#### **4. Set Date, Format & Topic for August Meeting**

#### **5. Adjournment**