



Wood-Pawcatuck Watershed Association

Board of Trustees

July 21, 2016 6:30–8:00 pm

AGENDA

Business Meeting & Workshop

BUSINESS MEETING

- 1. Call to Order @ 6:30 pm**
- 2. Approval of 21 July minutes**
- 3. Business Meeting**
 - a)* Budget update [10 min]
 - b)* Nominations for Treasurer and Secretary [10 min]
 - c)* FDC & MDC committee reports [5 min each]
- 4. Adjourn Business Meeting @ 7:00 pm**

WORKSHOP

1. Building the Board
 - a. GOAL: identify and task 3 things we can be doing right now to build board capacity for fiscal sustainability.