



**Wood-Pawcatuck Watershed Association
Orientation & Board of Trustees Meeting**

Agenda

November 19th, 2015 5:30pm

Purpose:

The Future of Water Quality Monitoring

Attending: W. Galloway, A. McCann, P. August, A. Desbonnet, J. Mackenzie, J. MacAndrew, C. Fox

Regrets: H. Drew,

Unconfirmed: K. Coulter, M. Grant, J. Stefanelli, A. Bryson, D. Walsh,

Orientation Agenda 5:30-6:30pm

1. History & Context
 - a. Origins and Wild & Scenic petition
 - i. Ed Wood takes a challenge
 - ii. A start of WQ monitoring
 - b. Early Days of growing WPWA with Ellen Dodge
 - i. Establishing a presence, part time
 - ii. Focus on study, WQ, and member development
 - c. The Lori Urso Era of “Grant & Donor Funded WPWA”
 - i. Engaging Lattner, Kimball, Others
 - ii. Staging for Big Dam Projects
 1. \$250K Champlin Revolving Fund
 2. Feasibility Study
 - d. Chris Fox and Future Days of growing WPWA
 - i. Implementing Big Dam Projects
 1. Mega Success with Mega-\$\$\$ (4.2 million)
 - a. Project Management for Dam Removal
 - ii. Organizational Auditing & Rebuilding
 - iii. Engagement in RI Foundation INE
 1. Strategic Planning
 2. Action / Work Planning
 - iv. Morphing From “Project Driven” to “Member Driven”
 1. Board Development
 2. ED Development
 3. Committee Development
 - e. Staff
 - i. Chris, Denise, Elise
 - ii. Kristy

2. Mission and Vision
 - a. Who we are
 - b. Who we serve
 - c. What do we do
3. Current Needs
 - a. Board Development around governance and policy
 - i. Clear STRATEGIC thinking is a key element
 - b. Committee Development
 - i. Needs to be GEATER THAN board only participation
 - ii. Membership & Fund Development are critical elements
4. Resources
 - a. Board Website
 - b. Board Library
 - c. Previous/Retired & Emeritus Trustees
5. Expectations of Board Members
 - a. Financial Giving
 - b. Participation
 - c. Protocols
 - i. Chris and Staff
 - ii. Respectful Debate
 - iii. Representing WPWA to the Public
 - iv. Wpwa.org/login Resource
 - v. When Guilt Replaces Fun

Business Meeting Agenda 6:30-8:30pm

1. Call to Order & Meeting Overview

P. August Presiding

2. Status of Activities

- a) Approval of 10/15/15 Minutes – *A. Bryson*
- b) 3rd Qtr Financial Report – *J. MacKenzie*
- c) Exec. Dir. Programmatic Highlights – *C. Fox*

3. Water Quality Assessment Project – *W. Galloway, E. Torello*

4. Emeritus Trustees Policy Development Update – *P. August*

5. Schedule of Meetings - *Informational*

12/17?

6. Adjournment