



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

**Agenda**

**November 15th, 2012 6:30pm**

**Attending:** H. Ward, M. Grant, P. August, A. Desbonnet, N. Hess, L. Bottaro, H. Drew, D. Ionata, A. Morrison, C. Fox, **Regrets:** W. Galloway **Unconfirmed:** G. Cunningham, T. Boving,

**1. Call to Order 6:30-6:40pm**

- a) Attendance*
- b) Approval of Minutes: 10/18/12 Meeting*
- c) Introductory Comments –M. Grant (committee agenda's & minutes)*

**2. Old Business 6:40–7:45pm**

- a) 2012-13 Strategic Planning Discussion – A. Desbonnet & C. Fox*

**3. New Business 7:45–8:00pm**

- a) 2012 E.D. Review by Exec. Committee*
- b) 2013 WPWA Board Meeting Schedule*

**4. Reports 8:00-8:25pm**

- a) President – M. Grant*
- b) Executive Director - C. Fox*
- c) Treasurer – P. August*
- d) Board Development Committee – H. Drew(chair), A. Desbonnet, D. Ionata,  
Meeting on Nov 15th at 6pm at WPWA M. Grant, A. Morrison, C. Fox*

**5. Conclusion 8:25-8:30pm**

- a) Closing Remarks*
- b) 2012 Meeting Dates – Sunday Dec. 2<sup>nd</sup> 4-6pm Donor Party at M. Grant's House*
- c) Motion to Adjourn*