

**Wood-Pawcatuck Watershed Association**  
**Board of Trustees Meeting**  
**Meeting Agenda**  
**July 19th, 2012 6:30pm**

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**Attending:** C. Fox, M. Grant, L. Bottaro, P. August, H. Drew, A. Morrison, H. Ward, D. Ionata, A. Desbonnet  
**Not Attending:** G. Cunningham, T. Boving, N. Hess,

**1. Call to Order      6:30-6:40pm**

- a) Attendance*
- b) Approval of Minutes: 4/26/12 & 5/17/12 Meetings*
- c) Introductory Comments –M. Grant*

**2. Reports      6:40-7:10**

- a) President's Report – M. Grant*
- b) Treasurer's Report – P. August*
- c) Executive Director's Report - C. Fox*

**3. New Business      7:10–8:30pm**

- a) Rhode Island Foundation Grant Opportunity – L. Bottaro*
- b) Retreat Scheduling – Exec. Committee & C. Fox*
- c) Admin Asst Departure – M. Grant & L. Bottaro*

**4. Conclusion      8:30-8:35pm**

- a) Closing Remarks*
- b) 2012 Meeting Dates – 8/16, 9/20, 10/18, 11/15, 12/2 or 9 (Appreciation Party)*
- c) Motion to Adjourn*