

Wood-Pawcatuck Watershed Association

Board of Trustees

BUSINESS MEETING

April 17th, 2014

6:30 p.m.

AGENDA

Attendees:

1. CALL TO ORDER & APPROVAL of January, and March, 2014 Meeting MINUTES
2. REPORTS
 - a. Program Highlights / *Fox*
 - b. Committee Updates
 - i. Climate Conference ad hoc / *Drew*
 - c. Board Development / *Drew*
 - d. Fund Development / *Desbonnet*
 - e. Annual Meeting / *Fox*
3. BUSINESS
 - a. Staff, Board and Work Plan Evaluation
 - i. Program Staff / *Fox*
 - ii. ED, Board & Work Plan / *Desbonnet*
 - b. Succession Planning/WPWA Officers / *Desbonnet*
 - c. Program Development Committee creation / *Desbonnet*
4. OTHER BUSINESS
5. ADJOURN