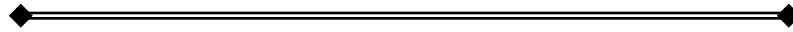




Wood-Pawcatuck Watershed Association
Board of Trustees Meeting
Meeting Agenda
September 27th, 2012 6:30pm



Attendance: M. Grant, H. Drew, P. August, A. Desbonnet, H. Ward, N. Hess, W. Galloway, T. Boving, A. Morrison, D. Ionata, C. Fox, K. Armstrong

Regrets: L. Bottaro,

Unconfirmed: G. Cunningham, K. Breene

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

- a) Attendance
- b) Approval of Minutes: *8/16/12 Meeting*
- c) Introductory Comments – *M. Grant*

2. Reports 6:40-7:20pm

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

3. New Business 7:20–7:50pm

- a) 2013 WPWA DRAFT Budget Presentation – *P. August, C. Fox & K. Armstrong*

4. Old Business 7:50–8:30pm

- a) ?Fundraising/ Annual Meeting Discussion? – *D. Ionata* (tabled from Aug)
- b) Strategic Planning/RIF Grant Application Progress – *A. Desbonnet & C. Fox*
- c) Board Development Committee Reactivation & Mtg. Request – *C. Fox*

5. Conclusion 8:30-8:35pm

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