



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting
Agenda
December 18th, 2014 6:30pm
“Establishing the 2015 WPWA Budget”**

Attending: H. Drew, P. August, C. Fox, W. Galloway, M. Grant,

Regrets: T. Boving

Unconfirmed: A. Desbonnet, J. Mackenzie, K. Coulter, G. Lentini, A. Bryson

- 1. Call to Order & Overview of the Purpose of the Meeting**
- 2. Status of Activities**
 - a)* Secretary's Approval of 11/20/14 Minutes
 - b)* Exec. Dir. Highlights of Current Activities
 - c)* Fund Development Committee
- 3. 2015 Work Plan**
 - a)* Wild & Scenic and Budget Driven Adjustments
- 4. 2015 Budget Presentation**
- 5. 2015-18 WPWA Strategic Plan**
- 6. Freshwater Fishing Regulation 1.16 Public Comment**
- 7. Schedule of Meetings**
 - a)* 2015 – 1/15, 2/19, 3/19, 4/16, Sat 5/30 An. Mtg., 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17
- 8. Adjournment**