



**Wood-Pawcatuck Watershed Association  
Board of Trustees Meeting  
Agenda  
December 17th, 2015 6:30pm**

**Attending:** W. Galloway, P. August, J. Mackenzie, J. MacAndrew, H. Drew, C. Fox

**Regrets:** A. McCann,

**Unconfirmed:** K. Coulter, M. Grant, J. Stefanelli, A. Bryson, D. Walsh, A. Desbonnet

**1. Call to Order & Meeting Overview**

**2. Status of Activities**

- a) Approval of 11/19/15 Minutes – A. Bryson*
- b) Exec. Dir. Programmatic Highlights – C. Fox*
- c) MDC Report – D. Walsh & A. McCann*

**3. Emeritus Trustee Draft By Law Discussion – P. August**

**4. 2016 Work Plan – Board Additions – H. Drew**

**5. 2016 Draft Budget Review – J. Mackenzie**

**6. Wild & Scenic Update– A. Desbonnet**

**7. ED Evaluation Discussion – Executive Session (C. Fox Excused)**

**8. Schedule of 2016 Meetings - Informational**

1/21, 2/18, 3/17, 4/21, **Sat 5/21 Ann Mtg**, 2/16, 7/21, 8/18, 9/15, 10/20, 11/17,  
12/15

**9. Adjournment**