



**Wood-Pawcatuck Watershed Association**

**Board of Trustees**

**June 21, 2018 6:00–7:30 pm**

**AGENDA**

Business Meeting

**Call to order @ 6:00 pm**

1. Review / Approve April 19 Meeting Minutes
2. Review / Approve May 17 Annual Meeting Minutes
3. Election of Officers
4. Budget/Financial Report
5. Executive Director Report
6. Business Membership Initiative Report
7. Water Quality Committee Update
8. Website Redesign Update
9. Strategic Planning—Education and Member Programs
10. Save the Lakes Report (Donna)
11. Pawcatuck Ecological/Water Quality Presentation (Matt)

**Adjourn @ 7:30 pm**

Looks like I won't be able to make the meeting, my company is taking everyone to a yankees game all day Thursday. I've been slacking on the website building but do have a list of things to do from my last meeting with Chris, so whenever I can carve out time this month I'll finish them up. I would like if you can get the conversation started on the board document portal and find out what others are thinking would be a good approach, then we can revisit for the next meeting. Also just let me know when you want to get together, i'm down for sure!

Here are my notes:

WPWA TO DO 5/25/18

- Homepage
  - Content Blocks
  - Add another section under Fishing
- Pages
  - Education Section
    - On Hold Until Replace Denise
    - Archive <http://wpwa.org/education-awesome.htm>
  - Our Board
    - Get headshot & bio of directors
  - Annual Report
    - Required - need to migrate
  - Newsletters
    - Required - need to migrate
  - Studies and Reports
    - Need to migrate: <http://wpwa.org/reports.php>
  - River Conditions Report
    - Need to migrate: <http://wpwa.org/river.php>
  - Fish Passage Projects (Pawtucket Dams)
    - Need to rework into projects: [http://wpwa.org/pawtucket\\_dams.htm](http://wpwa.org/pawtucket_dams.htm) (Restoration Projects w/ Categories)
  - Flood Management (Flood Resiliency)
    - Change to watershed-wide planning page: Wild & scenic & flood resiliency (Morph into Projects Page: 'River Resorations')
- Functionality
  - Memberships
    - Need to add Custom Fields
    - Need to Customizable Emails
  - Events (Forms by Boomerang - Content/Events in WP)
  - Board Documents (Maybe Google Drive, Need Board Discussion)
  - In-Store Shop (Paypal)