



**Wood-Pawcatuck Watershed Association
Board of Trustees Meeting**

Agenda

June 20th, 2013 6:30pm

Attending:

Regrets:

Unconfirmed: M. Grant, W. Galloway, A. Morrison, T. Boving, H. Drew, A. Desbonnet, G. Cunningham, C. Fox, D. Ionata, P. August, N. Hess, K. Coulter

*****5:30-6:30pm Executive Committee Meeting to discuss 2012 budget deficit.*****

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

- a) Attendance
- b) Approval of Minutes - 4/18/13 Meeting & 5/16/13 Annual Meeting
- c) Introductory Comments – M. Grant **Welcome Kim Coulter!!!!**

2. Election of Officers 6:40-6:50pm

- a) Alan Desbonnet – Pres. H. Drew 1stVP M. Grant 2nd VP
P. August – Treasurer A. Morrison - Secretary

3. Department Reports 6:50-7:05pm

- a) Financial
- b) Outreach & Education
- c) Advocacy
- d) Conservation & Preservation

4. Task Force Updates 7:05-7:45pm

- a) Discussion of Bimonthly Board & Task Force Meetings
- b) Proposed Development Cherenzia Asphalt Plant - A. Desbonnet
- c) Task Force for Membership - A. Morrison
- d) Fundraising (Tabled from March) – D. Ionata
- e) Bylaw Review Task Force Conclusion – A. Desbonnet

5. Regular Business 7:45 – 8:30

- a) Board Development Committee - H. Drew
- b) Kenyon Fish Passage Project Update – C. Fox
- c) INE RIF Update – A. Desbonnet & C. Fox

6. Conclusion 8:30pm

- a) Closing Remarks - A. Desbonnet
- b) 2013 Meeting Dates – 7/18, 8/15, 9/19, 10/17, 11/14, 12/? (?Appreciation Party?)
- c) Motion to Adjourn