

**Wood-Pawcatuck Watershed Association**  
**Board of Trustees Meeting**  
**Meeting Agenda**  
**April 26<sup>th</sup>, 2012 6:30pm**

---

**Attending:** C. Fox, M. Grant, P. August, K. Breene, N. Hess, H. Ward, A. Morrison, T. Boving, A. Desbonnet, D. Ionata, H. Drew      **Not Attending:** G. Cunningham, L. Bottaro

**1. Call to Order      6:30-6:40pm**

- a) Attendance
- b) Approval of Minutes: *3/15/11 Meeting*
- c) Introductory Comments – *M. Grant – Ed Lombardo*

**2. Executive Session      6:40-7:00pm**

*(discussion requested by M. Grant)*

**3. Old Business      7:00–7:40pm**

- a) In Memory for D. Poyer – *A. Morrison*
- b) 2012 Board Retreat – *C. Fox June 21<sup>th</sup> 4pm*
- c) Annual Meeting – *A. Morrison & C. Fox*

**4. New Business      7:40-8:00pm**

- a) Switch Road Landing, Formal Naming Process – *D. Ionata*
- b) Wild & Scenic Testimony – *C. Fox*

**2. Reports      8:00-8:30pm**

- a) President's Report – *M. Grant*
- b) Treasurer's Report – *P. August*
- c) Executive Director's Report - *C. Fox*
  - EPA Watershed Counts Grant Fiscal Agency*
  - NRCS EWP Funds for Kenyon Dam Project*
- d) Committee Reports
  - i. Nominating Committee - *N. Hess (chair), D. Ionata, A. Desbonnet*  
*Present Slate Of Officers for June*
  - ii. Board Development – *N. Hess, D. Ionata, A. Desbonnet, K. Breene, M. Grant, C. Fox*  
***Activated 4/26/12 committee to meet in June after the Board Retreat***
  - iii. Fundraising – *D. Ionata, P. August, E. Lombardo, A. Desbonnet, K. Breene*  
*(No Report Anticipated)*
  - iv. Science & Technology – *T. Boving, A. Morrison, S. Saila*  
*Drought Steering Committee Meeting – T. Boving*  
*Watershed Watch – T. Boving*
  - v. Development Review – *L. Bottaro, N. Hess, M. Grant, R. Schiedler, T. Boving*  
*(No Report Anticipated)*
  - vi. Lecture Series Committee – *A. Morrison, P. August, N. Hess, D. Ionata, T. Boving*  
*(No Report Anticipated)*
  - v. Annual Meeting Committee – *A. Morrison, G. Cunningham, H. Drew, A. Desbonnet, P. August,*  
*(See New Business)*

**3. Conclusion      8:30-8:35pm**

- a) Closing Remarks
- b) 2012 Meeting Dates – *5/17 (annual mtg), 6/21, 8/16, 9/20, 10/18, 11/15, 12/2 or 9*
- c) Motion to Adjourn