

BOD Meeting Agenda 10/21/19

- 1) Open Meeting -- Don
- 2) Minutes Volunteer?
- 3) Future for Secretary Position
- 4) Approval of BOD 08/26/19 and 09/16/19 Minutes
- 5) Treasurer's 9 Month Summary, Approval of September 2019 Balance Sheet – John
- 6) Budget for Next Year – John
- 7) Condon Property Pledge Collection Plan – John, Brian
- 8) Committee Reports – Any Questions?

9) Summary of Meetings Attended

- a) Comments on Safety Meeting -- Boating Safety Course, Support of Pond Patrol Article in Spring?
- b) Comments on Ad Hoc Water Quality Plan Meeting

10) Old Business

- a) General Meetings Discussion – With Wildlands Trust, By Ourselves – Geri
- b) Fund Raising Ideas – Patrice
- c) Status of Website Rollout -- Beth

11) New Business

- a) Expansion of HPWA into Other 9 Ponds in ACEC – pros, cons
- 12) Any other business?
- 13) Next BOD Meetings 10/21, 11/18, 12/16 -- Skip November, move up December mtgs?
- 14) Adjournment