

## **BOD Meeting Agenda 12/09/19**

- 1) Open Meeting -- Don
- 2) Minutes Volunteer? Recording Device?
- 3) Future for Secretary Position – Rotate Minutes Permanently?
- 4) Approval of BOD 10/21/19 Minutes - Martha
- 5) Treasurer Report, Approval of October, November 2019 Balance Sheets – John
- 6) Annual Budget Figure – John
- 7) Condon Property Pledge Collection Plan Status - John, Brian
- 8) Committee Reports – Any Questions?

### **9) Summary of Meetings Attended**

- a) November COPC Meeting Update - Don
- b) Mary, Sam Intern Update – Don, Beth

### **10) Old Business**

- a) Expansion of HPWA into Other 9 Ponds in ACEC – pros, cons, hows
- b) World Fish Migration Day Planning
- c) Programs – Geri

### **11) New Business**

- a) Support for \$300 Donation to WAA Spring Legislator Breakfast
- b) Support for Boating Safety Course
- c) Support for Fresh Water Patrol Officer, Spring Town Meeting
- d) Secretary Minutes, Treasurer Report at End of BOD Meeting?
- e) Website Questions -- Beth

- 12) Any other business?
- 13) Next BOD Meetings
- 14) Adjournment
- 15) Holiday Celebration