

## **BOD Meeting Agenda 02/24/20**

- 1) Open Meeting -- Phil
- 2) Minutes Taker Volunteer
- 3) Approval of BOD 12/09/19 Minutes - Phil
- 4) Treasurer Report, Approval of October, December 2019, January 2020 Balance Sheets – John
- 5) Annual Budget Figure – John
- 6) Status of Recording Device Idea -- Phil
- 7) Committee Reports – Any Questions?

### **8) Summary of Meetings Attended**

#### **9) Old Business**

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

#### **10) New Business**

- a) Support for Boating Safety Course
- b) WAA Legislator Breakfast -- Ramona

- 11) Any other business?
- 12) Next BOD Meetings
- 13) Adjournment