

## **BOD Meeting Agenda 04/20/20**

- 1) Open Meeting -- Don
- 2) Minutes Taker Volunteer
- 3) Approval of BOD 03/23/20 Minutes - Brian
- 4) Treasurer Report, Approval of March 2020 Balance Sheet – John
- 5) Committee Reports – Any Questions?

### **6) Summary of Meetings Attended**

#### **7) Old Business**

- a) Programs – Geri
- b) Website Status -- Beth
- c) Intern Ideas
- d) Secretary Position
- e) Herring Count -- Ramona

#### **8) New Business**

- a) Preliminary Ideas for Getting More Dedicated Volunteers -- Don
- b) Bylaws – Brian
- c) \$300 Membership in WAA – Don
- d) Approval to Send WAA Packet to Legislators from HPWA -- Don

- 9) Any other business?
- 10) Next BOD Meetings
- 11) Adjournment