

BOD Meeting Agenda 06/08/20

- 1) Open Meeting -- Don
- 2) Introductions of and Official Vote to Induct Danielle Fusco, Melissa Ferretti
- 3) Approval of BOD 04/20/20 Minutes
- 4) Treasurer Report, Approval of April, May 2020 Balance Sheet, Six Month Review of HPWA 2020 Budgets – John
- 5) Committee Reports – Any Questions?

6) Summary of Meetings Attended

7) Old Business

- a) Programs – Geri
- b) Website Status -- Beth
- c) HPWA Bylaws
- d) Conflicts of Interest Forms

8) New Business

- a) Brainstorm Questions for Constituency Survey – Don
- b) Personal Goals? – Don
- c) Land Protection Idea -- Brian
- d) Should We Have a Picnic?
- e) Replacement for Lee
- f) Elbow Pond Testing Discussion -- Don

- 9) Any other business?
- 10) Next BOD Meetings – July 13, August 10 and ?
- 11) Adjournment