

BOD Meeting Agenda 07/13/20

- 1) Open Meeting -- Don
- 2) Approval of BOD 06/08/20 Minutes -- Peg
- 3) Treasurer Report, Approval of June 2020 Balance Sheet, Six Month Review of HPWA 2020 Budgets – John
- 4) Committee Reports – Any Questions?

5) Summary of Meetings Attended

- a) Discussions with Jed Smith -- Don

6) Old Business

- a) Website Status -- Beth
- b) Website Treatment of Newsletters – Geri
- c) HPWA Bylaws
- d) Elbow Pond Testing (Revised Cost) – John
- e) Replacement for Lee – Don, Phil

7) New Business

- a) Personal Goals? – Don
 - b) Tour of Wampanoag Nation Herring Pond Lands – Melissa
 - c) Director's Guidebook – Don (for Brian)
 - d) Ideas for Attracting New Members – Jack (if available)
- 8) Any other business?
 - 9) Next BOD Meetings – August 10 and?
 - 10) Adjournment