

BOD Meeting Agenda 09/21/20

- 1) Open Meeting – Don
- 2) Send Out/Post General Meeting Minutes -- Geri
- 3) Approval of BOD 08/11/20 Minutes -- Danielle
- 4) Treasurer Report, Approval of August 2020 Balance Sheet – John
- 5) Committee Reports – Any Questions?
 - a) WQC Report Highlights – Don
 - b) Newsletter/Programs Input from BOD – Geri
 - c) Success of Recent Mailing Membership Drive -- Martha

6) Summary of Meetings Attended

7) Old Business

- a) Personal Goals
- b) Director’s Guidebook Progress – Ramona
- c) Summary of Cyanobacteria Bloom Experience – Don
- d) Newsletter/Programs -- Geri

8) New Business

- a) Brainstorm New HPWA Initiatives -- All
- b) “DONATE” Button on Facebook Discussion – Martha
- c) Members Directory – Phil
- d) Carbon Pricing Bill Support -- Phil

- 9) Any other business?
- 10) Next BOD Meetings – October 19, November 16
- 11) Adjournment