

BOD Meeting Agenda Monday, 05/16/22

- 1) Open Meeting – Don (1 minute)
- 2) Approval of BOD 04/18/22 Minutes – **Trish** (2 minutes)
- 3) Treasurer Report, Approval of March, April Balance Sheet – **John** (5 minutes)
- 4) Committee Reports – Any Questions? Major Announcements?
 - a) Future Programs, Meetings Formats, Feedback on Recent Programs – **Geri** (3 minutes)
 - b) Herring Count Report – **Ramona** (3 minutes)
 - c) Water Quality Plan Status – **Don** (3 minutes)

5) Summary of Meetings Attended

6) Old Business

- a) Pond Boating Tours, Outings, Insurance Updates – **All** (5 minutes)
- b) Herring Festival April Obstacle Course Summary – **Melissa** (10 minutes)

7) New Business

- a) Does Anyone Need Help? – **All** (3 minutes)
- b) Response to GHP Clearcutting – **All** (10 minutes)
- c) Grants and Opportunities Discussion – **Brian** (15 minutes)

- 8) Any other business?
- 9) Next BOD Meeting – June 27 (2 minutes)
- 10) Adjournment