

WWA Board of Directors Agenda



WWA 18 Dec Board meeting - Wednesday at 6:30pm

<https://us02web.zoom.us/j/89845768946?pwd=kUF5qhQyQ9Bw6zOsHR2OKXZ5HhntVx.1>

Meeting ID: 898 4576 8946

Passcode: 392397

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	President	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
6:35	2	Approve November Board Minutes	Secretary	ACTION: Approve Board minutes	Review minutes on Board webpage .
6:38	3	November financials + Calendar sales	Admin Director, Exec Director, Depies	INFO: Understand state of WWA finances; Event revenue; Calendar status	Review financials found on Board webpage
6:50	4	Executive Director update	Exec Director	INFO; Staff capacity follow-up; State Meeting	Review draft contract found on Board webpage
7:05	5	Public Lands update	Exec Director	INFO: Little Yellow River restoration update; Helland project start; Lunch Creek; Understand status of program renewal	Review PPT on. Board webpage
7:25	6	Sandhill leg council update	Ermert	INFO: SHC leg study results and next steps	None
7:35	7	EXPO Update	Exec Director	ACTION: Approve proposal for WWA support; JEM grant award acceptance	Review proposal and Jem Grant contract on Board webpage
7:50	8	Committee reports	Chairs	INFO: Policy, Habitat; Education, Comms, Development	Review any reports posted to on Board webpage .
7:55	9	Wrap-up	President	Treasurer vacancy; Director cultivation	None

Upcoming events

18 Jan – in person board meeting and annual meeting – Beaver Dam