

7. Committee items for discussion or vote are in agenda; see also appended reports.
8. Advisory Committee: Chair Ambassador Dave Hetzel. See [Report](#).
 - a. Need additional Advisors.
 - b. Meetings?
 - c. Invitation letter for potential advisors (see Report).
9. Nominating Committee: Chair Tom H. Johnson Jr.; see [Report](#)
10. Membership Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. Measurable goals, new members.
11. Finance Committee: Chair Gretchen Quarterman; see [Report](#)
12. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)

- a. Needs vote: resolution required in [the pre-application](#):

The Board of Trustees of WWALS Watershed Coalition, Inc., an IRS 501(c)(3) educational nonprofit Georgia corporation, resolves to support a grant application to the Georgia Outdoor Stewardship Program (GOSP) for approximately \$650,000 total (with 25% match from local governments, other sources, and in-kind) to purchase the private property between the Little and Withlacoochee Rivers at their Confluence, and to build a Troupville River Camp there, modeled on the ones on the Suwannee River, to promote eco-tourism, water quality testing, education, and recreation, including boating on the rivers from upstream in Georgia and downstream into Florida.

- b. Vote on new members.
 - c. We need to apply for grants to get money.
 - d. Would someone else like to chair this committee?
13. Events Committee: Chair Eileen Box; see [Report](#)
 - a. Review effectiveness of local festivals (Azalea, Wild Azalea, Spring Reunion, Folk Life, etc.)
 - b. Organize event, Natural History of the Suwannee River Basin, February 2020?
 14. Songwriting Contest Committee: Chair Scotti Jay; see [Report](#).
 - a. Tom H. Johnson Jr. will present [final report](#), with assistance from committee Scribe Laura D'Alisera and committee Chair Scotti Jay, among others.
 - b. Needs vote: Appoint new Committee, Chair, and scribe for 2020 Contest.

The 2019 committee proposes this motion:

Tom Johnson serve as the 2020 Suwannee Riverkeeper Songwriting Contest Committee Chairman, with Laura D'Alisera as Scribe. At a minimum, the following committee members be reappointed, with at least two additional members to be secured, from Florida, if possible. 2020 Committee Members: Tom Johnson, Chair, Eileen Box, John S. Quarterman, Scotti Jay, Sara Jones, Mary Catherine Pindar-Johnson, Laura D'Alisera.

15. Outings Committee: Chair Ronnie Thomas; see [Report](#).
 - a. Vote on additional Outings Committee members.
 - b. [WWALS Boomerang](#) paddle race, State Line Boat Ramp, Sat. 26 Oct 2019 --Bobby McKenzie
 - c. [BIG Little River Paddle Race](#), Reed Bingham SP, Sat. 25 Apr 2020 --Bret Wagenhorst
 - d. Regular Banks Lake Full Moon evening paddles --Shirley Kokidko
 - e. Review [Outings Checklist](#).
 - f. [2018 Alapaha Quest](#) to cover Alapaha River Water Trail in 10 or so outings.
 - g. Scheduling regular monthly outings to cover other rivers.