

## Agenda:

1. Call to Order including welcoming guests and explaining how this meeting is conducted (anyone can speak; only board members vote; try to stick to the topic at hand). We will be using the zoom waiting room to avoid trolls, so the host will approve you after you join the meeting.
2. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. 12 January 2020 WWALS Quarterly Board Meeting
    - ii. Vote: Record in minutes of this WWALS board meeting the Email votes by WWALS Board or Executive Committee since previous WWALS Quarterly Board Meetings (see [Secretary Report](#)).
  - c. Next Meetings:
    - i. We set the board meetings and annual meeting at the October meeting. No vote necessary. (July 12, 2020, and October 18, 2020).
    - ii. Later in the agenda, we will see also Outings Committee and Events Committee.
3. Treasurer. See [Treasurer Report](#).
  - a. See Financial Update Report
  - b. Review Annual Budget and Annual Budget Amended
  - c. We need an assistant treasurer (really, this is important)
4. President. See [President Report](#).
  - a. It's gratifying to see new committee chairs and members doing things!
  - b. Remember we need a new President and Treasurer in July: current ones are term-limited.
5. Acting ED (business). See [Report](#).
  - a. COVID-19 response
  - b. **Projects and Programs.** I'm still thinking of a survey - first for board, then for members about priorities and projects. I've worked on this a bit. Nothing ready yet.
  - c. We are close to being ready to reprint ARWT/WLRWT Brochure. Need \$1330 to print 5000 or \$1835 to print 10000 or \$3670 to print 1000 of each. We have \$500 from Tourism.
  - d. We allocated \$2000 for brochure printing. We need to come up with additional funds. We applied for a GA Educational RTP grant; see Grant Committee Report.
6. Suwannee Riverkeeper (advocacy); see [Report](#).
  - a. Vote needed: Okefenokee Protection Alliance (OPA): member or not?
  - b. Need Bill of Rights for Nature meeting. Maybe via zoom?  
[wwals.net/2019/10/10/a-bill-of-rights-for-nature/](http://wwals.net/2019/10/10/a-bill-of-rights-for-nature/)

