Agenda WWALS Quarterly Board Meeting

2:45-4:00 PM, Sunday, 12 July 2020

Join Zoom Meeting

https://us02web.zoom.us/j/89625948199?pwd=akIhZnNnVIRLQ1RnV0ZFTIkxSFM4QT09

ZOOM Meeting ID: 896 2594 8199 Password: Annual

One tap mobile: +19294362866,,89625948199#,,,,0#,,828964#

Dial In: +1 929 436 2866 Meeting ID: 896 2594 8199 Meeting Password: 828964

Election of officers, Annual Financial Report, Budget, Membership levels, WWALS online store, contests, outings, fundraisers, finances, budget, membership, water quality monitoring, water trails, Suwannee Riverkeeper Songwriting Contest, no festivals for now, projects and programs, pipelines, LNG export, titanium mines, phosphate mines, Bill of Rights for Nature, and more.

Invited to attend: WWALS members, especially committee members, and the general public.

All WWALS Board Members are expected to attend.

The more done on the board list, the less time we have to spend in this meeting.

Board Members:

- John S. Quarterman (President, Chair of PR and Watershed Issues Committees, and Suwannee Riverkeeper®)*†‡
- Tom Potter (Senior Vice President and Chair of Science Committee)*
- Gretchen Quarterman (Treasurer, Chair of Membership, Finance, and Grant-Writing Committees, and Acting Executive Director)*†‡
- Garry Gentry (Secretary and Board delegate to Advisory Committee)*
- Dan Phillips (Chair of Water Trails Committee)
- Bobby McKenzie (Chair of Outings Committee)†
- Dave Hetzel (WWALS Ambassador and Chair of Advisory Committee)
- Laura D'Alisera (Scribe of Songwriting Contest Committee)
- Tom H. Johnson Jr. (Chair of Nominating and Songwriting Committees)
- Shelby Miller (Assistant Treasurer)*
- * Executive Committee.
- *† Term is expiring*. There will be at least three new board members after the Annual Member Meeting.
- *‡ Term limited.* A new President and Treasurer will be elected in this Board Meeting.

Committees: see also <u>wwals.net/about/committees/</u> and <u>Committee items</u> below.

- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing Committee)

