

12. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. **We need to apply for grants to get money.**
 - b. Would someone else like to chair this committee?
13. Membership Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. Discuss: thank you to membership committee members for helping with letter writing.
 - b. Vote: nothing
14. Nominating Committee: Chair Sara Jones; see [Report](#)
 - a. See above item #2
 - b. Discuss: Nominating committee meeting quarterly, one month before regularly scheduled board meetings to discuss vacancies and volunteers.
15. Outings Committee: Chair Vacant; see [Report](#).
 - a. Vote on additional Outings Committee members or new committee chair?
 - b. Boomerang 2022 - need to get sponsors, reserve port-a-potty, reserve park, etc.
16. Personnel Committee: Chair Vacant; see [Personnel Committee Report](#)
 - a. Staff positions remain unchanged and we need more volunteers
 - b. Should/can we increase the Riverkeeper salary?
17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
 - a.
 - b. Please: articles to *Tannin Times* Newsletter before month end.
18. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
19. Songwriting Contest Committee: Chair Angela Duncan.; see [Report](#).
 - a. ??????
20. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
 - a. Add Clare Leonard Davis to the Testing Committee. She has passed exams and is partnering with Pam Thomas on the Ichetucknee and Santa Fe locations. Larry Cryier and Linda Dicker are no longer participating.
21. Trails Committee: Chair Vacant; see [Trails Committee Report](#)
 - a. **TODO: Board agreed at 2021-10 meeting that WWALS should trademark WWALS and water trail names.**
22. Watershed Issues Committee: Chair John S. Quarterman. See [Issues Report](#).
23. How busy everybody is and how many technical difficulties.
24. Executive Session (if necessary - give a reason)
25. Reconvene from Executive Session and vote on any resulting items.
26. Adjourn

