

12. Grant-writing Committee: Chair Vacant; see [Report](#)
 - a. **We need to apply for grants to get money.**
 - b. **Vote: We need a chair to help find grants and move them along**
13. Membership Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. Discuss: please invite people to give monthly.
 - b. Thank you to membership committee members for helping with letter writing.
 - c. Vote: nothing
14. Nominating Committee: Chair Sara Jones; see [Report](#)
 - a. Discuss: Set a schedule for meetings one month before regularly scheduled board meetings to discuss vacancies and volunteers.
 - b. Members are: Sara, Bret, Trudy, Elizabeth, JSQ, Laura D.
 - c. Position for Development Director is reposted. <https://wwals.net/?p=62527>
15. Outings Committee: Chair Vacant; see [Report](#).
16. Personnel Committee: Chair Sara Jones; see [Personnel Committee Report](#)
 - a. **Discuss: No applicants for Development Director**
 - b. **What to do about Executive Director position.**
 - c. Vote:
17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
 - a. Please: articles to *Tannin Times* Newsletter before month end.
18. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
19. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
20. 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.**
21. Watershed Issues Committee: Chair John S. Quarterman. See [Issues Committee Report](#).
22. How busy everybody is and how many technical difficulties.
23. Executive Session (if necessary)
24. Reconvene from Executive Session and vote on any resulting items.
25. Adjourn

