

13. Membership Committee: Chair Vacant; see [Report](#)
 - a. Discuss: please invite people to give monthly.
 - b. Thank you to membership committee members for helping with letter writing.
 - c. Vote: elect new chair
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.**
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 to discuss personnel issues (if necessary)
24. Reconvene from Executive Session and vote on any resulting items.
25. Adjourn

