

- a. *Discuss: please invite people to give monthly.*
- b. *Thank you to membership committee members for helping with letter writing.*

- *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.*
- *Outings Committee: Chair Vacant; see [Report](#).*
- *Personnel Committee: Chair Sara Jones; see [Personnel Committee Report](#)*
- *Public Relations Committee: Chair John S. Quarterman; see [Report](#).*
 - a. *Please: articles to Tannin Times Newsletter before month end.*
- *Science Committee: Chair Tom Potter; See [Science Committee Report](#).*
- *Testing Committee: Chair Vacant; See [Testing Committee Report](#).*
- *Trails Committee: Chair Vacant; see [Trails Committee Report](#)*
- *Watershed Issues Committee: Chair John S. Quarterman. See [Issues Committee Report](#).*
- *How busy everybody is and how many technical difficulties.*
- *Executive Session (if necessary)*

None.

- *Reconvene from Executive Session and vote on any resulting items.*
- *Adjourn*