

## Agenda:

1. Call to Order including welcoming guests and explaining how this meeting is conducted (anyone can speak; only board members vote; try to stick to the topic at hand). We will be using the zoom waiting room to avoid trolls, so the host will approve you after you join the meeting.
2. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. Vote: Approve Minutes of 17 January 2021 WWALS Quarterly Board Meeting
    - ii. Vote: Record in minutes of this WWALS board meeting the Email votes by WWALS Board or Executive Committee since last WWALS Quarterly Board Meeting (see [Secretary Report](#)).
  - c. Next Meetings:
    - i. Review schedule: 2PM Sunday Jul 18 (preceded by Annual Meeting), Oct 17, 2021.
    - ii. Later in the agenda, we will also see Outings Committee and Events Committee.
3. Treasurer. See [Treasurer Report](#).
  - a. Financial Report:  
[https://drive.google.com/drive/u/0/folders/1riJpyVXUG7\\_WCDsA0sMJjVAwwMFIyilV](https://drive.google.com/drive/u/0/folders/1riJpyVXUG7_WCDsA0sMJjVAwwMFIyilV)
  - b. Review Vision Budget  
[https://docs.google.com/spreadsheets/d/1BYbeKTGTnmFXEuBjPVI1-qHCp5v21k45\\_vKIMj2Rq\\_g/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1BYbeKTGTnmFXEuBjPVI1-qHCp5v21k45_vKIMj2Rq_g/edit?usp=sharing)
  - c. Define meanings of membership levels and organizational memberships or sponsorships.
4. President. See [President Report](#).
  - a. **Promoting participation.**
5. Executive Director (business). See [Report](#).
  - a. COVID-19 response
  - b. **Projects and Programs.** Survey - first for board, then for members.
  - c. See also [Grants Committee Report](#).
6. Suwannee Riverkeeper (advocacy); see [Report](#).
  - a. Trash traps, single-use plastics, trust funds, LNG, pipelines, FERC, Phosphogypsum, Nestle, Coal Ash, against protest criminalization, offshore oil drilling, Port pre-emption, etc.
  - b. How you can help with advocacy.
7. **Committee items for discussion or vote are in agenda; see also appended reports.**
8. Advisory Committee: Chair Ambassador Dave Hetzel, Board Delegate Garry Gentry. See [Report](#).
9. Events Committee: Chair Eileen Box; see [Report](#)
  - a. Festival Booth reappeared at Azalea Festival in Valdosta.
  - b. Booth online: <http://wwals.net/2020/03/24/videos-wwals-booth-2020-03-21/>
  - c. On-Line events (facebook live, etc)
  - d. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature? Online?
10. Executive Committee: Chair ex officio Tom H. Johnson Jr.; see [Report](#)

