

## 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).
2. Election of President to fill unexpired term of Tom H. Johnson Jr (through July 2022).
3. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. Vote: Approve Minutes of 18 July 2021 WWALS Annual Meeting
    - ii. Vote: Approve Minutes of 18 July 2021 WWALS Quarterly Board Meeting
    - iii. 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: Proposed 2022 schedule**
      1. January 09, 2022
      2. April 10, 2022
      3. July 10, 2022
      4. October 09, 2022
    - ii. **Strategy meeting with board, staff, committees.**
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
  - a. Financial Report:  
<https://drive.google.com/drive/u/0/folders/1bK3tb0D9GR5VsZEsxorxKYPQwT8LtYjg>
5. President:
6. Executive Director (business): See [Report](#).
  - a. **Policies for board e-mail list.**
  - b. **Nominating committee membership.**
  - c. **Projects and Programs.** Survey - first for board, then for members.
  - d. It actually takes time and attention to run even a small organization.
7. Suwannee Riverkeeper (advocacy); see [Report](#).
  - a. **Vote: Need strategy meeting with board, staff, committees.** New board members may be unfamiliar with what staff and committees do, and much has changed even since early board members started.
  - b. **Many wins lately.** Much more to do. Proposed titanium strip mine too close to Okefenokee Swamp, trash traps, single-use plastics, LNG, pipelines, FERC, Phosphogypsum, Nestle, toll roads, etc.
  - c. How you can help with advocacy.

