

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. It is with deep sorrow that [we note](#) the death of current (and founding) board member Dave Hetzel.
3. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Accept Minutes of February WWALS Quarterly Board Strategy Meetings
 - 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: 2022 meeting schedule**
 1. July 10, 2022 - 9:30 AM - Members meeting
 2. July 10, 2022 - 10 AM - Board Meeting
 3. October 09, 2022
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Waiting on signatures on January minutes before making an appointment to open new bank account
 - b. Financial Report: <https://drive.google.com/drive/u/0/folders/13GFwMDvQvOnYri21F3M3bKYki3htZb6I>
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
 - a. **Projects and Programs.** Survey - should we do a short survey for our members?
 - b. It actually takes time and attention to run even a small organization.
 - c. Language for waiver for pets on outings (see report, we now have coverage)
7. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. How you can help with advocacy.
8. **Committee items for discussion or vote are in agenda; see also appended reports.**
9. Advisory Committee: Chair Vacant: Board Delegate Dr. Tom Potter. See [Report](#).
 - a. Needs to meet.
10. Events Committee: Chair Eileen Box; see [Report](#)
 - a. Right to Clean Water - Online event is shaping up - April 17 is event
 - b. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature?
11. Executive Committee: see [Report](#).
12. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. **We need to apply for grants to get money.**
 - b. Would someone else like to chair this committee?

