

11. 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?
12. Membership Committee: Chair Gretchen Quarterman; see [Report](#)
  - a. Discuss: please invite people to give monthly.
  - b. Thank you to membership committee members for helping with letter writing.
  - c. Vote: nothing
13. Nominating Committee: Chair Sara Jones; see [Report](#)
  - a. Discuss: Nominating committee meeting quarterly, one month before regularly scheduled board meetings to discuss vacancies and volunteers.
  - b. The Nominating Committee could use more members.
14. Outings Committee: Chair Vacant; see [Report](#).
  - a. Vote: Add Amy Myers to Outings Committee.
  - b. Chairman and Mayors Paddle 2023-04-04: \$20 in advance, \$30 later, need sponsors.
  - c. BIG Little River Paddle Event - need to get sponsors, what format?
15. Personnel Committee: Chair Vacant; see [Personnel Committee Report](#)
  - a. Sara Jones is willing to be chair.
  - b. We need committee members. Do they need to be board members?
  - c. Staff positions remain unchanged and we need more volunteers
  - d. Development Director
  - e. Increase the Riverkeeper salary
16. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
  - a. Please: articles to *Tannin Times* Newsletter before month end.
17. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
18. Songwriting Contest Committee: Chair Jesse Cole; see [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 Report](#).
22. How busy everybody is and how many technical difficulties.
  - a. A new headset makes a big difference!
23. Executive Session (to discuss personnel)
24. Reconvene from Executive Session and vote on any resulting items.
25. Adjourn

