- 12. Grant-writing Committee: Chair Vacant; see Report
 - a. We need to apply for grants to get money.
 - b. Vote: We need a chair to help find grants and move them along
- 13. Membership Committee: Chair Janet Martin; see Report
 - a. Discuss: please invite people to give monthly.
 - b. Thank you to membership committee members for helping with letter writing.
- 14. Nominating Committee: Chair Sara Jones; see Report
 - a. Nomcom 2025 zoom meeting schedule: Sept 14 @6pm.
 - b. Members are: Sara, Bret, Trudy, Elizabeth, JSQ, Laura D.
- 15. Outings Committee: Chair Janet Martin and Kim Tanner; see Report.
- 16. Personnel Committee: Chair Sara Jones; see Personnel Committee Report
- 17. Public Relations Committee: Chair John S. Quarterman; see Report.
 - a. Please: articles to Tannin Times and Tannin Gazette newsletters before month end.
- 18. Science Committee: Chair Tom Potter; See Science Committee Report.
- 19. Testing Committee: Chair Vacant; See <u>Testing Committee Report</u>.
- 20. Trails Committee: Chair Vacant; see Trails Committee Report
- 21. Watershed Issues Committee: Chair John S. Quarterman. See <u>Issues Committee Report</u>.
- 22. How busy everybody is and how many technical difficulties.
- 23. Executive Session (if necessary)
- 24. Reconvene from Executive Session and vote on any resulting items.
- 25. Adjourn