

GGWC Board Meeting

March 13, 5:15-7:00 pm
City of Bozeman Professional Building (20 E. Olive)
Call in number: (406)551-0804

5:15 – 5:25 Administrative Updates (Lilly)

1. March meeting notes
2. February meeting minutes
 - Action: Decision
 - Motion: I move to approve the GGWC Board's February Meeting Minutes.
2. In-kind Board Member time
3. Guest introduction
4. April meeting location and date

5:25 – 5:40 Contractor Update (Holly)

1. February work summary
 - Items:
 - i. Finalized 2018 Work Plan
 - ii. Tax letters to donors
 - iii. DNRC final report
 - iv. Watershed Management Grant
 - v. News letter
 - vi. Blog post
 - Motion: n/a

5:40 – 6:00 Who has been up to what? (Everyone)

1. Meetings attended
2. GGWC in your work

6:00 – 6:05 Calendar Review (Holly)

1. Add items throughout committee updates

6:05 – 6:30 Committee Updates

1. Water Resources Committee (*Chris, Lilly, Kyle, Tammy, and Peter*)
 - Action: Discussion
 - Items:
 - i. CD approach
 - ii. DNRC final report

- Motion: n/a
- 2. Education and Outreach Committee (*Lilly, Susan, and Alice*)
 - Action: Discussion
 - Items:
 - i. Blog posts
 - ii. News Letter
 - iii. Social media
 - Motion: n/a
- 2. Development Committee (*John, Meryl, and Lilly*)
 - Action: Discussion
 - Items:
 - i. Meeting with Todd at Bozeman Brewing
 - ii. Watershed Management Grant
 - iii. Upcoming Cinnabar Grant
 - iv. Donor software
 - v. Give Big
 - Motion: n/a
- 2. Executive Committee (*Lilly, Peter, and Leanne*)
 - Action: Decision
 - Items:
 - i. Finalize 2018 Work Plan
 - ii. Brown Bag get-togethers
 - Motion: I move to approve GGWC's 2018 Work Plan.

----- *Closed Session* -----

6:30 – 6:40 Treasurer's Report (Leanne)

- 1. Financial Update
 - Action: Discussion
 - Items:
 - Motion: n/a

6:40 – 6:50 Leadership Elections (Lilly and Peter)

- 1. Leadership Elections
 - Action: Discussion and Vote
 - Items:
 - i. Sub-Committee Chairs
 - Consider the motion: I move to approve the selection of _____ as _____.

**** 7:00 Meeting End****