

GGWC Board Meeting

April 10, 5:15-7:00 pm
GVLT Conference Room (212 S. Wallace #102)

5:15 – 5:30 Administrative Updates (Lilly)

1. Establish who is taking the April meeting notes
2. Approve the March meeting minutes
 - Action: Decision
 - Motion: I move to approve the GGWC Board's March Meeting Minutes.
2. Remind folks to enter in-kind Board Member time
3. Guest introductions
4. Determine May meeting location and date

5:30 – 5:45 Contractor Update (Holly)

1. March work summary
 - Items:
 - i. April calendar review
 - ii. Water Resources Committee tasks completed
 - iii. Education and Outreach Committee tasks completed
 - iv. Development Committee tasks completed
 - v. BOR Drought update
 - Motion: N/A

5:45 – 6:15 Committee Updates

1. Water Resources Committee (*Chris, Lilly, Kyle, Tammy, and Peter*)
 - Action: Discussion
 - Items:
 - i. Recent grant funding
 - ii. Lower Gallatin Watershed Restoration Project Inventory
 - iii. Master partner list
 - Motion: N/A
2. Education and Outreach Committee (*Lilly, Susan, and Alice*)
 - Action: Discussion
 - Items:
 - i. Upcoming events
 - ii. Spring River Cleanup
 - iii. Blog post schedule

- Motion: N/A
- 2. Development Committee (*John, Meryl, and Lilly*)
 - Action: Decision and discussion
 - Items:
 - i. Consider canceling GGWC's cell phone
 - ii. Consider purchasing a year long subscription to the donor software program, Snowball.
 - iii. Discuss updating GGWC's logo
 - iv. Business partner meeting sign-up
 - Motion:
 - i. I move to cancel GGWC's cell phone plan.
 - ii. I move to approve the purchase of a year long Snowball subscription for GGWC.
- 2. Executive Committee (*Lilly, Peter, and Leanne*)
 - Action: Discussion
 - Items:
 - i. Discuss updating bylaws
 - ii. Discuss adopting a policy manual
 - iii. Discuss adopting a confidentiality agreement
 - iv. Discuss structure for varying levels of volunteer involvement
 - Motion: n/a

6:15 – 6:30 Proposed development along Farmers Canal

- Action: Decision
- Items:
 - i. Discuss if GGWC would like to comment on the permit application to develop a hotel and retail site on 5.88 acres of wetland along Farmer Canal. (See attached public notice.)
- Motion: I move to have GGWC comment on application NWO-2017-01084-MTH, which proposes development of 5.88 acres along Farmers Canal.

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

6:30 – 6:45 Treasurer's Report (Leanne)

- 1. Financial Update
 - Action: Discussion
 - Items:
 - i. Treasurer's Report
 - ii. 2017 Taxes

- Motion: N/A

6:45 – 7:00 Board Management (Lilly)

2. Discuss Board Member turnover and recruitment

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