

GGWC Board Meeting

May 8th, 5:15-7:00 pm
GVLT Conference Room (212 S. Wallace #102)

5:15 - 5:30 Administrative Updates

1. Establish who is taking the April meeting notes
2. Sign in and record in-kind Board Member time
3. Guest introductions
4. Determine May meeting location and date

5:30 - 6:00 Contractor and Committee Updates

1. Calendar review
2. Water Resources Committee
 - o BOR drought update
3. Education and Outreach Committee
 - o Erwin Bridge Cleanup Day - May 12th
4. Development Committee
 - o Give Big Gallatin Valley report
 - o Yellowstone Club Community Foundation grant
 - o Business partner meetings

6:00 - 6:10 Big Sky Watershed Corps Member

1. Discuss logistics of having a Big Sky Watershed Corps Member

6:10 - 6:20 Public Comments

1. Discuss how and when, with our current board member composition, we want (if at all) to make public comments.

6:20 - 6:25 April Meeting Minutes

1. Move to approve the April Board Meeting Minutes

6:25 - 6:35 MWCC Membership

1. Discuss joining MWCC
2. Move to join MWCC

6:35 - 6:40 Bylaws (ask guests to leave)

1. Move to update GGWC's Bylaws as follows: "The board of directors will include no less than ~~nine~~ **three** and no more than 15 individuals."

6:40 - 6:50 Board Member Turnover

1. Discuss board members leaving
2. Move to vote members off of the board
3. Discuss possible new board members
4. Interim WRC head

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

6:50 - 7:00 Treasurer's Report

1. Financial Update

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