

GGWC Board Meeting

November 13th, 2018 5:15-7:15 pm
GVLTC Conference Room (212 S. Wallace #102)

5:15 - 5:45 Administrative Updates

1. Sign in and record in-kind Board Member time
2. Guest introductions
3. Determine December meeting location and date
4. Move to approve the October Minutes
5. Treasurer's Update

5:45 - 6:30 Strategic Committee Planning

1. Calendar review
2. Education and Outreach Committee
 - Annual meeting theme and structure
 - Visit with a rancher or farmer
3. Water Resources Committee
4. Development Committee
 - Vote on funds for printing donor appeal mailing
5. Executive Committee
 - Committees draft 2019 Annual Work Plans in December

6:30 - 7:15 Policies and Procedures

1. Edit
2. Approve

**** 7:15 Meeting End****