

GGWC Board Meeting

February 5th, 2019 5:15-7:15 pm
SIMMs Conference Room

5:15 - 5:45 Administrative Updates

1. Sign in and record in-kind Board Member time
2. Guest introductions
3. March Board meeting time and location
4. Move to approve the January Minutes

5:45 - 6:30 Strategic Committee Planning

1. Calendar review
2. Executive Committee
 - o Approve Communications Policy and Procedure
3. Education and Outreach Committee
 - o Annual meeting recap
 - o 2019 Fall Watershed Tour
4. Water Resources Committee
 - o Restoration Inventory discussion
 - o MSU Engineering Capstone Project discussion
5. Development Committee

6:30 - 6:45 Budget Review / Approval

6:45 - 7:00 2019 Legislative Session

1. 501c-3 can and can't dos
2. Water related bills
3. Action

-----Closed Session-----

7:00-7:15 Leadership Elections

1. Chair
2. Committee heads
3. Committee participation

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