

Agenda:

1. Call to Order including welcoming guests and explaining how this meeting is conducted (anyone can speak; only board members vote; try to stick to the topic at hand).
2. Election of Officers:
 - a. Report of the Nominating Committee
 - b. Nominations
 - c. Election of Officers
 - d. Election of Committee Chairs
3. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Accept Minutes of May Rescheduled WWALS Quarterly Board Meeting
 - ii. Vote: Record in minutes of this WWALS board meeting the Email votes by WWALS Board or Executive Committee since last WWALS Quarterly Board Meeting (see [Secretary Report](#)).
 - c. Next Meetings:
 - i. **Review schedule: 2022 meeting schedule**
 1. October 09, 2022, 8 AM, Board Meeting
4. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Report: <https://drive.google.com/drive/u/0/folders/1E8xZ47nLNIWJhhkejBAxGc-NXMMeW1Ec>
 - b. Checking and Savings accounts opened at First Commercial Credit Union
 - c. Mightycause / GA gives now deposit directly to credit union account
5. President: See [Report](#).
6. Executive Director (business): See [Report](#).
 - a. **Projects and Programs.** I do mean to make a survey for members.
 - b. We really need to hire a person for this position. I have less time to devote to it.
7. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. How you can help with advocacy.
8. **Committee items for discussion or vote are in agenda; see also appended reports.**
9. Advisory Committee: Chair Vacant: Board Delegate Dr. Tom Potter. See [Report](#).
 - a. Needs a chair
 - b. Needs to meet.
10. Events Committee: Chair Eileen Box; see [Report](#)
 - a. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature?
11. Executive Committee: see [Report](#).



Discuss: the executive committee might consider meeting at least quarterly on one of the months that the full board does not meet.