

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. Nominating Committee Report: Chair Tom H. Johnson Jr.; see [Report](#)
3. Election of Officers for 2021-2022.
4. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Approve Minutes of 17 January 2021 WWALS Quarterly Board Meeting
 - ii. Vote: Approve Minutes of 18 April 2021 WWALS Quarterly Board Meeting
 - iii. 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: 2PM Sunday October 17, 2021
5. Treasurer/ Finance Committee: See [Treasurer Report](#).
 - a. Financial Report:
<https://drive.google.com/drive/u/0/folders/1DoOOun1frJaLWc1WqwxY-zBI63qIUbN>
 - b. Review Vision Budget
https://docs.google.com/spreadsheets/d/1BYbeKTGTnmFXEuBjPVI1-qHCp5v21k45_vKIMj2Rq_g/edit?usp=sharing
6. President. See [President Report](#).
7. Executive Director (business). See [Report](#).
 - a. Invited to be panelists or speakers at Lowndes County Democratic Issues Convention. Should we accept?
 - b. **Projects and Programs.** Survey - first for board, then for members.
 - c. It actually takes time and attention to run even a small organization.
8. Suwannee Riverkeeper (advocacy); see [Report](#).
 - a. Trash traps, single-use plastics, LNG, pipelines, FERC, Phosphogypsum, Nestle, toll roads, etc.
 - b. How you can help with advocacy.
9. **Committee items for discussion or vote are in agenda; see also appended reports.**
10. Advisory Committee: Chair Ambassador Dave Hetzel, Board Delegate Vacant. See [Report](#).
 - a. Vote: appoint Dr. Tom Potter Board Delegate to Advisory Committee.
11. Events Committee: Chair Eileen Box; see [Report](#).
 - a. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature?
 - b. Festival Booth.

