

Agenda

WWALS Quarterly Board Meeting

2:45-4:45 PM, Sunday, 18 July 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87569227874?pwd=U0MvVWhhcUtrUFIxeGJMMHhqUWJvZz09>

ZOOM Meeting ID: 875 6922 7874 **Password:** Annual

One tap mobile: +19294362866,,87569227874#,,,,*277323#

Dial In: +1 929 436 2866 **Meeting ID:** 875 6922 7874 **Meeting Password:** 277323

Participation, pandemic, paddle races, outings, cleanups, water quality testing, opposition to mines, water withdrawals, coal ash, and pellet plants, promotion of solar power, and of course finances: the WWALS board will be discussing all those in its Quarterly Board meeting. The public is invited. We will be meeting online by zoom, so you don't even have to go anywhere.

Invited to attend: WWALS members, especially committee members, and the general public.

All WWALS Board Members are expected to attend.

The more done on the board list, the less time we have to spend in this meeting.

Board Members: for bios, terms, etc. see <http://wwals.net/about/board/>

- Tom H. Johnson Jr. (Chair of Nominating and Songwriting Committees)*
- Tom Potter (Senior Vice President and Chair of Science Committee)*
- Laura D'Alisera (Interim Secretary, Scribe of Songwriting Contest Committee)*
- Vacant (Secretary)
- Shelby Miller (Treasurer and Chair of Personnel Committee)*
- Dave Hetzel (WWALS Ambassador and Chair of Advisory Committee)
- Vacant (Chair of Water Trails Committee)
- Bret Wagenhorst
- Trudy Cole

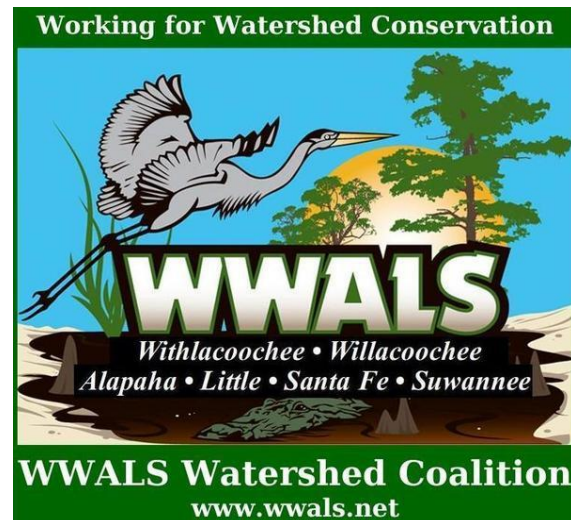
* Executive Committee.

Staff: see also <http://wwals.net/about/board/#staff>

- Gretchen Quarterman, Executive Director (Chair of Membership, Finance, and Grant-Writing Committees)
- John S. Quarterman, Suwannee Riverkeeper® (Chair of PR and Watershed Issues Committees)

Committees: see also wwals.net/about/committees/ and [Committee items](#) below.

- Eileen Box (Chair of Events Committee)
- Suzanne Hall (Chair of Testing Committee)
- Vacant (Chair of Outings Committee)



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.



12. Executive Committee: Chair ex officio Tom H. Johnson Jr.; see [Report](#)
13. Grant-writing Committee: Chair Gretchen Quarterman; see [Report](#)
 - a. ***We need to apply for grants to get money.***
 - b. Would someone else like to chair this committee?
14. Membership Committee: Chair Gretchen Quarterman; see [Report](#)
15. Outings Committee: Chair Vacant; see [Report](#).
 - a. Vote on additional Outings Committee members or new committee chair?
 - b. Boomerang 2021 -- Bobby McKenzie
 - c. BLRPR 2021 review -- Bret Wagenhorst
 - d. BLRPR 2022 -- Bret Wagenhorst
 - e. Review [Outings Checklist](#).
16. Personnel Committee: Chair Shelby Miller; see [Personnel Committee Report](#)
 - a. Should/can we increase the Riverkeeper salary?
17. Public Relations Committee: Chair John S. Quarterman; see [Report](#).
 - a. ***Review WWALS internal googlegroup email lists and public social media.***
 - b. New pinned WWALS landing page.
 - c. What about a WWALS library of water-related books? Who will be librarian?
 - d. Please add articles to *Tannin Times* Newsletter before the end of every month.
18. Science Committee: Chair Tom Potter; See [Science Committee Report](#).
19. Songwriting Contest Committee: Chair Tom H. Johnson Jr.; see [Report](#).
 - a. Vote: Add Bobby McKenzie to Songwriting Contest Committee.
 - b. Progress of 2021 Suwannee Riverkeeper Songwriting Contest Committee. See Report.
20. Testing Committee: Chair Suzy Hall; See [Testing Committee Report](#).
 - a. GIS mapping project.
<https://docs.google.com/document/d/1shms0UJWsdakaJkZgPb07oHQKufK-2vJqbHHeACGM3o/edit?usp=sharing>
 - b. Georgia testing training schedule.
 - c. Get data into Georgia Adopt-A-Stream.
 - d. Florida testing training needed again.
21. Trails Committee: Chair Vacant; see [Trails Committee Report](#)
22. Watershed Issues Committee: Chair John S. Quarterman. See [Issues Report](#).
23. How busy everybody is and how many technical difficulties.
24. Executive Session (if necessary - give a reason)
25. Reconvene from Executive Session and vote on any resulting items.
26. Adjourn