



**GILLS CREEK WATERSHED
ASSOCIATION**

GCWA Board Meeting Agenda
April 13, 2017, 4-6 p.m.
Owens Field Airport

- | | |
|---|----------------|
| 4:00 Welcome | Valerie Marcil |
| 4:05 Approval of Agenda | Valerie Marcil |
| 4:06 Approval of Minutes | Valerie Marcil |
| 4:10 President's Report | Valerie Marcil |
| 4:15 Consent Agenda | Valerie Marcil |
| ○ Tshirt and bags purchase order. Approval to purchase more membership materials including bags, tshirts, and brochures. Expenditure not to exceed \$2,000. | |
| 4:20 Treasurer's Update | Mary McIntosh |
| 4:30 Committee Action Items Only | |
| • Education Committee – Ann Yancey/Tameria Warren | |
| • Membership Committee – Alicia de Myhrer | |
| ○ HOA Membership cap ACTION ITEM | |
| • Technical Committee – Lewis Kirk | |
| • Financial Stewardship – Sam Agee | |
| 4:40 Coordinator's Update | Erich Miarka |
| • Connected Communities Grant | |
| • Dominion Foundation Grant | |
| • Greenway update | |
| • Duke Foundation Grant | |
| • EPA Environmental Justice Grant Update | |
| 5:00 Wine for Water Update and Action Items | Erich Miarka |
| ○ Volunteer positions | |
| ○ Silent auction donations | |
| 5:30 Anne Sinclair Proposal, discussion and action item | Valerie Marcil |
| 5:50 Old Business | |

5:55 New Business

- Cleanup Schedule, April 21, captains needed – Erich Miarka
- Adopt a Highway cleanup May 13 – Erich Miarka

6:00 Board Meeting adjourned

Next meeting: May 11, 2017