



**GILLS CREEK WATERSHED
ASSOCIATION**

GCWA Board Meeting Agenda
October 12, 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 Consent Agenda	
o n/a	
4:10 President's Update	Valerie Marcil
4:15 Treasurer's Update	Mary McIntosh
• Audit review (Activity 5.1.1)	
4:30 Committee Briefs	
• Nominations Committee – Judy Timmons	
o Board members and officers	
• Education Committee – Ann Yancey	
• Stewardship Committee – Sam Agee	
• Technical Committee - Lewis Kirk	
• Events Committee Chair Nominations – Valerie Marcil	
5:10 Annual Meeting	Erich Miarka
5:20 Membership Update	Erich Miarka
• Membership Survey (Activity 4.4.2)	
5:40 Coordinator's Update	Erich Miarka
• See director's report	
5:50 Old Business	
5:50 New Business	
6:00 Board Meeting adjourned	

Next meeting: November 9, 2017