



AGENDA for January 24th Directors Meeting

Chair: Randy Killoran

Call to Order: 6pm

Approval of minutes from December 13, 2018 Directors Meeting

Treasurers Report - Burt

Correspondence

Green Ways Land Trust - Randy

Wild Salmon Strategy – Randy, Robin

Old Business

Insurance Papers copies picked up from Barton Insurance – Floyd

New Bylaws Lawyer Invoice – Randy

Proposed Rule Changes - Voting

Three Year Strategic Plan – Randy

Committee Reports

Executive Committee – Randy, established Jan. 12, taking on the Three Year Plan, Honorary Membership Issue, Governance Policy

Clubhouse/Wharf – Floyd, Roof Leak, Rats, Insurance questions regarding who is responsible if the Clubhouse became unlivable

Environmental Committee – Estuary clean up, can we expand the committee, heads up about future discussion on our catch limits – Randy

New Clubhouse/Fundraising Committee - Robin