



**Board of Directors Meeting**  
**March 6, 10:30am-12:00pm**  
**At 815 Cleveland Ave, Mount Vernon and via Teams**  
**Agenda**

**Join Teams Meeting**

(Decision points underlined; materials # in parentheses)

10:30am	<b>Call to Order</b>	
	Introductions, determine quorum, review and <u>approval agenda (#1)</u>	John
	<u>Approve February 2025 notes (#2)</u>	John
	<b>Reports</b>	
10:35am	<u>Approve financials (#3)</u>	Aundrea
10:40am	ED's Report	Aundrea
	Discuss Letter from SITC	
	Committee reports (#4) provided in writing	Keeley
	<b>New Business</b>	
10:50am	<u>Approve the 2023 Riparian Report (#5)</u>	Megan
11:00am	<u>Decide on appointment of Taylor Scott as VSP Coordinator to the Protection Subcommittee (and Riparian Work Group?)</u>	Aundrea
	<u>Approve list of Community Engagement Committee members (#6)</u>	Holli
	Sharepoint Update	Megan
11:10am	Report from the Bylaws ad hoc committee	Committee
	<b>Old Business</b>	
11:25am	Review of the draft Roadmap (#7) <ul style="list-style-type: none"> <li>• <u>Approve goals, objectives, and results</u> for presentation at the Council of Members meeting</li> <li>• Discuss introduction section of Roadmap</li> <li>• Next steps</li> </ul>	Aundrea
11:55pm	<b>Announcements and Good of the Order</b> <ul style="list-style-type: none"> <li>➤ Council of Members March 12<sup>th</sup> 2:00-4:00</li> </ul>	Aundrea
12:00pm	<b>Adjourn</b>	