

Cayuga Lake Watershed Network

Annual Meeting

Tuesday, August 10th, 2010 from 6.30pm

CLWN Offices

Wells College, Aurora NY.

“The mission of the Cayuga Lake Watershed Network is to identify key threats to Cayuga Lake and its watershed and advocate for solutions that support a healthy environment and vibrant communities”.

Item	Mins Allotted
Items from the floor	5
Business	
1. 2009 Annual Meeting Minutes	5
2. Chairs Report:	5
3. Treasurers Report: Deb Grantham	5
4. Bylaw Changes: Hilary Lambert	10
5. New Board of Directors for 2010-11	5
Total	35

Proposed Change to Byelaws for Item 4

Article III, Sec 1

Current:

There shall be a Board of Directors composed of fifteen (15) members who shall be geographically distributed so that at least four (4) Directors shall reside in each of the three counties with jurisdiction that includes Cayuga Lake and no more than three (3) shall be selected “at large”, who reside anywhere in the Watershed.

Proposed:

There shall be a Board of Directors composed of fifteen (15) members who shall be geographically distributed so that at least **three (3)** Directors shall reside in each of the three **largest** counties with jurisdiction that includes Cayuga Lake and no more than **six (6)** shall be selected “at large”, who reside anywhere in, **or exceptionally outside**, the Watershed.

Proposed Board of Directors for Item 5

2010-11

County	Name	duration
CAYUGA # 3	Vacancy	10-'13
CAYUGA # 4	DAVID STILLWELL	10-'13
CAYUGA # 1	SCOTT HEINEKAMP	08- '11
CAYUGA #2	DAN HILL	09 -'12
SENECA # 4	KEITH TIDBALL	10-'13
SENECA # 2	JIM CLARK	09 -'12
SENECA # 1	Vacancy	08-'11
SENECA # 3	ERIC REIGEL	09 -'12
TOMPKINS # 1	RUTH RICHARDSON	08-'11
TOMPKINS # 2	BRIAN BOERMAN	08-'11
TOMPKINS # 3	JOHN MAWDSLEY	09 -'12
TOMPKINS # 4	DEB GRANTHAM	10-'13
AT LARGE # 1	AMY GALFORD	09 - '12
AT LARGE # 2	Vacancy	10-'13
AT LARGE # 3	DALE BAKER	08-'11