

## Cayuga Lake Watershed Network

Annual Meeting

Tuesday, August 11th, 2009 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
<b>Business</b>	
1. 2008 Annual Meeting Minutes (below)	5
2. Chairs Report: John Mawdsley	5
3. Treasurers Report: Deb Grantham	10
4. New Board of Directors for 2010	5
Total	30

## CAYUGA LAKE WATERSHED NETWORK

**Annual meeting**

Saturday August 23rd, 2008

Goosewatch Winery, NY

**Directors present:** Ronda Fessenden, Doug Haith, John Mawdsley, Ruth Richardson, Brian Boerman, Milene Morfei, Joe Cambridge, Ed Harwood, Deb Grantham

**Excused directors:** Keith Tidball, Melissa Miller

**Also in attendance:** Dan Carrion

John Mawdsley, Chair, called the meeting to order.

### ***Business:***

The 2007 Annual meeting minutes were approved unanimously (Doug Haith moved approval, Deb Grantham seconded).

The Chair's report included announcement of Sharon Anderson's resignation, effective October 2008 as well as some achievements of 2007-8. These included the Watershed Monitoring Plan developed with the IO and the results of modeling work on phosphorous and sediment carried out by Doug Haith.

The Treasurer's report included announcement of the move to Wells College and contributions from the TRIAD Foundation and Emerson Foundation in support of the move (report sent in advance of the meeting). Bill Shaw also announced his own resignation from the Board, but affirmed his interest in continuing to support the CLWN.

Two amendments to the by-laws were proposed – they are designed to change the location of the offices from Interlaken to a location within the watershed approved by the Board, and to allow standing committees to be changed with the approval of the Board rather than the membership. They were both unanimously approved (Ed Harwood moved approval, Deb Grantham seconded).

Three new Directors (board members) were approved unanimously (Deb Grantham moved approval, Donna Scott seconded). Ed Harwood was elected to an at-large seat. Melissa Miller Fedrizzi was elected as a Cayuga County representative. Milene Z. Morfei was elected as a Cayuga County representative.

The annual meeting was terminated.