**Town of Westhampton**

**COA Board Agenda**

**Westhampton Woods**

**August 31, 2018 9:30am**

**AGENDA**

1. Call to order
2. Accept Minutes
3. Report on budget
	1. Sign invoices
4. Consortium – Julia
	1. Peg Whalen leaving
5. HEN Program – Lillian
6. Equipment & correspondence - Jean
7. Old business
	1. Review picnic
	2. Recruiting new board members
	3. Triad – welcome sign & planting
8. Hikes – Chuck
9. Friends representative – Wendy
10. New business
	1. Trips – Lady B. – Butterfly museum
	2. Team for outreach
11. Classes & Services
	1. Computer
	2. Yoga
12. Programming
	1. Sept. Tim Perry – acoustics
	2. Oct. – Chief Norris
	3. Nov. John Root – Butterflies
	4. Dec. Dan Kane - music
13. Other Business
14. Next meeting September 28, 2018 9:30am
15. Adjourn