**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