

37th ANNUAL MEETING
JONES RIVER WATERSHED ASSOCIATION
Jones River Landing Environmental Heritage Center
55 Landing Road, Kingston, MA 02364
Sunday, January 29th, 2023

AGENDA

2:30: Refreshments

3:00: Welcome: **Jason Potrykus, President,**

⇒ Pine duBois, Exec. Director, Introduction of JRWA director

★ **Melissa Ferretti, Chair of the Herring Pond Wampanoag Tribe**
Melissa will be zooming in due to an unfortunate meet up with Covid

Questions and Discussion

⇒ **Pine** to discuss two new projects needing support
Correira Bogs/Wapping Rd and Stewardship Group
Phragmites, the wall collapse and future of Jones River estuary

⇒ Project updates **Jimmy Powell**

4:15: Break with Videos

4:30: Tour with Don Salmond to show off the Lobster Boat project

4:45: Reconvene to Vote for Directors and Officers

⇒ **Call to Order Martha Mutrie, JRWA Board Member**

Introductions of the Slate of Directors

Nominations of Slate and Invite Nominations from the Floor

Adjourn Meeting of Members - feel free to socialize

5:00: Convene Meeting of the Board to Appoint Treasurer