



Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
August 25, 2020 at 6:30pm
Virtual via Zoom Meeting

Agenda

- 6:30 Call to order; Mission Song
- 6:35 Appointment of Peter Capek as Secretary
- 6:40 Approval of minutes of board meeting July 20, 2020
- 6:45 Board of Directors New Member Introduction and Ratification – Rosemary Thomas
- 6:55 Approval of Steve Stanne and Joan Gaylord as interim co-executive directors
- 7:05 Resolution: Authorization for changing signers on Clearwater accounts
- 7:15 Interim Executive Director report – Steve Stanne
- 7:30 Financial status – Neil Gordon
- 7:40 Strategic planning progress report – Samantha Hicks
- 7:50 Our River Connects Us social media campaign – Amali Knobloch
- 8:00 Sloop report – Amy Nelson
- 8:10 Education report – Erik Fyfe
- 8:20 Environmental Action report – Mannjo Greene
- 8:30 Annual Meeting plans – Joan Gaylord
- 8:45 Interest in officer roles, at-large executive committee seats, and nominating committee – Samantha Hicks & Sarah Underhill
- 9:00 Adjourn

Virtual Meeting Connection Information:
<https://www.clearwater.org/virtual-meeting-information-8-25-20>

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