



**Thursday, August 25, 2022**  
**10:00am – 1:00pm**  
**Harris Ranch Inn & Restaurant**

1. Welcome
  - a. Introduction of new board members and review board expectations
  - b. Approval of minutes from February 7, 2022 meeting
  
2. Treasurer Report

Update on Budget, Non-Profit status and 2021 taxes
  
3. Executive Director Report
  - a. Approval of 2022-2023 Board Meeting Dates
  - b. Review of recent Bee Ad
  
4. Fundraising
  - a. Golf Tournament November 2022
    1. Review sponsor list
    2. Logistics
  - b. Water Forum de-brief
  
5. 2022 campaign plan
  - a. Message and strategy
  
6. New Business
  - a. Upcoming events
  - b. Trade show booth
  
7. Adjourn