

**Seneca Lake Pure Waters Association  
Agenda, December 17, 2020  
Board of Director's Meeting**

<b>TOPIC</b>	<b>DESCRIPTION</b>	<b>PRESENTER(S)</b>	<b>TIME</b>
Open Meeting	<ul style="list-style-type: none"> <li>Welcome and agenda review</li> </ul>	Frank DiOrio	5:30 - 5:35
Minutes Approval	<ul style="list-style-type: none"> <li>Minutes November 2020, review and approve</li> </ul>	Frank DiOrio	5:35 - 5:40
Treasurer Report	<ul style="list-style-type: none"> <li>November 2020 - Balance Sheet</li> <li>November 2020 - Rev &amp; Expense Budget vs. Actual</li> <li>Savings Reconciliation</li> <li>Checking Reconciliation, Checking Detail</li> <li>Treasurers Report Approval</li> </ul>	Frank Case	5:40 - 5:45
Finance Review	<ul style="list-style-type: none"> <li>Review overall finances to date</li> </ul>	Bill Roege Kaitlin Fello	5:45 - 6:00
Toast to Our Accomplishments	<ul style="list-style-type: none"> <li>Review accomplishment summary</li> <li>Toast to our success</li> </ul>	Jake Welch Dan Corbett Frank DiOrio	6:00 - 6:10
Annual Appeal	<ul style="list-style-type: none"> <li>Update on results</li> </ul>	Peggy Focarino	6:10 - 6:15
Executive Committee Update	<ul style="list-style-type: none"> <li>Review results of Executive Committee Meeting 2</li> </ul>	Jake Welch	6:15 - 6:20
Greenidge	<ul style="list-style-type: none"> <li>Review of status and path forward</li> </ul>	Jake Welch	6:20 - 6:25
Water Quality SWIO	<ul style="list-style-type: none"> <li>Water Quality updates</li> <li>SWIO Updates</li> <li>Water Quality Leadership</li> </ul>	Dan Corbett Jake Welch	6:25 - 6:30
Kaitlin Update	<ul style="list-style-type: none"> <li>HABs Signs</li> <li>Radio Speakers</li> <li>Newsletter Suggestions</li> <li>Webinar Update</li> <li>Committee Master Schedule and Projects</li> </ul>	Kaitlin Fello	6:30 – 6:40
Private Session	<ul style="list-style-type: none"> <li>General</li> </ul>	Jake Welch	6:45 - 6:50
Meeting Close	<ul style="list-style-type: none"> <li>Any other items and close</li> </ul>	Frank DiOrio	6:50 - 7:00