

Motion: Amend PWV Policy to state the following (changes in RED)

*The PWV Board will approve the annual operating budget **no later than** December of the previous year.*

- PWV Policy Statement #21 currently states..
 - *The PWV Board will approve the annual operating budget in December of the previous year.*
- *Historically budgets have been approved in November inconsistent with the language in PWV's policy.*
- *The change will allow PWV to discuss and approve budgets in November while carrying over items to December if needed.*

Motion:

the vote is only on the

Operational Budget and not

Restoration.

Motion:

Remove Patrol Scheduling from the list of formal committees, with the work continuing as-is. The people continuing to do this work are Fred Sprague (lead), Joan Kauth and Surveys (now Ruth Janitscheck).

Motion:

Stephanie Simmons and Jeanne Corbin are approved as Co-Chairs of Kids in Nature Committee

MOTION:

Ann Haverkamp to be Chair of
Supplemental Training

MOTION:

Move to hold Spring Tune-up in
early March of 2023.