Monday, January 11, 2020 – 9:30 a.m.
SWFRPC
Virtual GoToMeeting

1) Call to Order
2) Attendance
3) Approval of Minutes from December 14, 2020 (requires a quorum)
4) Election of Officers - Nominees:
   - Dr. Nora Demers (Chair)
   - Mr. Wayne Daltry (Vice-Chair)
   - Ms. Patty Whitehead (Secretary)
5) Louise Kowitch – “What you see on the land, lands in the sea”
6) Cameratta Properties
   a. 2020 Annual Wetland Monitoring Report for The Place
   b. The Place Restoration (Before & After)
   c. The Place Completion Plan
7) Upcoming Meeting Topics
   a. Wild Blue progress report
   b. Field Trips
8) Old Business
9) New Business
10) Emerging Issues
11) Announcements
12) Public Comments on Items Not on the Agenda
13) Set Date for Next EBABM
14) Adjournment
**EBABM Officer Responsibilities**

**Chair**

Conduct monthly meetings.

Assist SWFRPC staff with EBABM communications.

Assist SWFRPC staff with determining Agenda items for upcoming meetings.

Sign correspondence.

**Vice-Chair**

Conduct monthly meetings if Chair is not present.

**Secretary**

Conduct monthly meetings of neither Chair nor Vice-Chair is present.

Assist SWFRPC staff with notetaking at meetings and drafting of minutes.

Assist SWFRPC staff with drafting of letters and other documents to be presented to the membership.