



# BASIN, DAVID & TILTON PONDS ASSOCIATION

[www.bdtpa.org](http://www.bdtpa.org)

## **BDTPA Agenda for 8/7 Meeting 10:00 AM**

The board will meet at 9:30 to review agenda and test graphics.

Mo will need a count of paid members and those attending by proxy to ascertain quorum or lack thereof. In case of no quorum we will meet as a board. New officers will be appointed by the outgoing president with the presidential vacancy filled by a vote of a board per the by-laws.

**Call to Order** 10:00 Participants will please introduce themselves in the chat. Richard will monitor questions.

**Reports** of Officers and committees with email addresses for each presenter:

President: Liz Hicks ([president@bdtpa.org](mailto:president@bdtpa.org))  
Treasurer: Mo Longtin (See Report on Web site) ([Treasurer@bdtpa.org](mailto:Treasurer@bdtpa.org))  
Water Level: Tom Jenkins ([vp@bdtpa.org](mailto:vp@bdtpa.org))

**Nominating Committee:** Ellen Smith-Erb ([secretary@bdtpa.org](mailto:secretary@bdtpa.org))  
\*Approve Minutes as posted  
\*Voting Item Approve new slate of officers (this depends on quorum)

**Water Level/Dam** Tom Jenkins ([vp@bdtpa.org](mailto:vp@bdtpa.org)) Expect questions!

**30 Mile Watershed:** Linda Stanton ([Istanton@bdtpa.org](mailto:Istanton@bdtpa.org))  
\*Voting Item To approve annual contribution to 30 Mile  
\*Voting Item To Approve Annual Contribution to Maine Lakes

**Water Quality** Deb Cayer ([dcayer@bdtpa.org](mailto:dcayer@bdtpa.org))

**Plant Patrol** Joe Longtin ([jlongtin@gmail.com](mailto:jlongtin@gmail.com))

**Loon Count/30 Mile** Linda Stanton ([Istanton@bdtpa.org](mailto:Istanton@bdtpa.org))

**Intro Incoming president** Joe Fitzpatrick ([drjoe4@gmail.com](mailto:drjoe4@gmail.com))