Monthly Board Meeting

Monday, April 1, 2024 | 5 PM – 6:30 PM | Join Zoom Meeting: https://nwf-org.zoom.us/j/93626569515?pwd=aWdQclV4eFNoOUxpS0NzMUNqV3Q0UT09

Meeting ID: 936 2656 9515 | Password: 013529

+1 646 558 8656 | 888 475 4499 US Toll-free

1. Welcome and Introductions (5:00 – 5:20)
- Introductions
- Land Acknowledgement
- Office Report (Jamie)

2. Communications Policy (5:20 - 5:25)

3. Nominating Committee (5:25 - 5:30)
- VP of Communications and other positions open for the coming year

4. Presentation (5:30-6:00)
- Nick Katkevich on the Sakonnet River Pipeline Expansion and Project Maple

5. Political Committee (PolComm) Updates and Discussion (6:00 - 6:20)
- Vote on PolComm Recommendations
- 2024 Priorities Selection Process
- Lobby Day Planning
- Other Discussion

6. President's Report and Announcements (6:20 - 6:25)
- Next ECRI PolComm meeting: Monday, April 8, 4:30 PM
- Next ECRI ExComm meeting: Friday, March 12, 8:30 AM
- Next ECRI full board & public meeting: Monday, May 6, 5 PM

Adjourn by 6:30 PM