

## BHA Board Meeting

March 7, 2022

Call to order 6:30 pm

Board Members in Attendance: Kate Gervais, Nicky Lockwood, Chris Hamilton, Mike DeFord, Joyce Herschberger, Nina Goodrich, Bjorn Hartman, & Jeff Salazar

Not in attendance: Nancy Brown, Past President Richard Thompson

Kate & Nicky: Overview of the Boston Harbor Association & it's goals for the calendar year

Mike: Treasurer's Report & Board Approval- see the attachment

Joyce: Explanation of committee structure & encouragement to work together in pairs

Self-Introduction of All Members in Attendance

Review of Annual Meeting Minutes & Approval

Elections of Officers for 2022

Nicky Lockwood, President

Jeff Salazar, Vice President

Mike DeFord, Treasurer

Jackie Ashley, Secretary

### Active Committees:

Communications & Website: Nancy & Jeff

Environmental Committee: Joyce & Nina- Burfoot Park Clean Up

County Open House Zoom Meeting RE: Stormwater Project held Monday February 28<sup>th</sup>- Video Archive of Meeting- <https://www.youtube.com/watch?v=LNIS8OBI2tM>

Meeting Adjourned at 7:30 pm

Next Meeting April 4, 6:30 pm at Boston Harbor Marina

Attachments: Membership List & Notes from the Annual Meeting, Copy of Treasurer's Report for 2/22