

**Southeast Watershed Alliance (SWA)  
Board of Directors Meeting #20  
Hoyle Tanner & Associates  
Suite 360  
100 International Drive  
Portsmouth, NH 03801**

**Agenda**

January 9, 2012 @ 1:30 PM

**Call to Order and Introductions**

**Approve Minutes**

**Reports of Committees**

**Program Development**

**Education and Outreach**

**Finance Committee**

**Watershed Action Committee**

**Grants Management**

**New Business**

**Housekeeping**

**Next Meeting Date**

**Other Business**

**Adjournment**