

DRAFT AGENDA (**Indicates Board action needed)

- 9:30 Gathering** (Coffee and snacks)
- 10:00 Welcome and Introductions** *Don Boucher*
- 10:15 Business and Committee Reports**
**Approval of the Minutes from April Meeting *James Elliott*
Finance Report *Celeste Regan*
Final 2014 End of Year Results
Mid-Year Budget Highlights
Governance Report *Al Todd*
Report out on Honorary Directors
**Discussion and Selection of Board Candidates
Program Committee Report *Bob Paul*
Development Report *Jennifer Troy & Laura Ricciardelli*
- 11:00 Taste of the Chesapeake Update** *Laura Ricciardelli*
Status of sponsorship and discussion of Taste invitations and proposed program.
- 11:30 Director's Report** *Al Todd*
- 12:00 NETWORKING LUNCH**
- 12:40 Alliance Program Highlight: Forests and Farms** *Eric Sprague*
Eric Sprague, Director of Chesapeake Forest Programs will introduce a suite of Alliance projects that “help forests help us” – demonstrating the value of trees in Bay and river protection across the watershed. The Forests for the Bay landowner network, Chesapeake Forest Fund, and Healthy Streams Farm Stewardship Program will be highlighted.
- 1:45 Depart for Brubaker Farms**
- 2:00 Tour of Brubaker Farms** **Luke Brubaker**
- 3:30 Adjourn**

“Together, we will get the job done!”