

Minutes 04222024

David Weinberg, [Joyce S Schlesinger](#), Deb Jennings, Tom Barba, [Rick Hoffman](#), Skip Shipman, David Reed

4:03 convene

Review of agenda

Financial: Report looks OK and as expected. Budget: looking to get draft by beginning of May, for preparation for June board meeting.

ED Report:

1. Budget discussion: grants are behind, but catching up; way ahead with donations and attorney fees; strong position. Budget draft by early May
2. Staff position: fellow for 2 years
3. Fundraising: Lesley: following the program; need to keep up with donors and hand hold with current large donors
4.
 - a. Fleischmann's update: how do we handle Consent Decree follow up? Address in Representation Agreement for the Consent Decree (Phase II, like appeal). Address size, scope and strength of representation - secondary representation agreement for CD. DLR to look at draft agreements by mid-summer to resolve.
 - b. Menhaden update
5. Litigation Committee: Deb: Clean Water Enforcement Initiative (DMR self disclosure cases): getting finalized packet together May 7. Meeting with firms to use toolkit; have a tentative list of cases. Run list of cases through the LAC. Fellow could do all the initial research, short of client discussion, and then hand to attorney. Deb offered to help train fellow.
6. Tom: trying to get lunch with Jeff Horstman; Peter Robertson got clearance from Exxon; Jody Cummings has clearance from Fox Woods; David Rey is a candidate.
7. Richard: finance committee meeting: work on one pagers with imminent need and how much