



# *Niantic River Watershed Committee, Inc.*

[www.nianticriverwatershed.org](http://www.nianticriverwatershed.org)

## **Agenda**

**NRWC Board of Directors**

**November 5, 2015, 6 pm**

**Conference Room 1**

**East Lyme Town Hall**

**108 Pennsylvania Ave, Niantic, CT.**

FILED IN EAST LYME  
CONNECTICUT  
OCT 23 2015 AT 9:05 AM/PM  
*Karen Galbreath, etc*  
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of October 1, 2015 Meeting Minutes
4. Treasurer's Report
5. Coordinator's Report
6. Old Business:
  - a. Town Matters
  - b. Watershed signs
7. Subcommittee Updates:
  - a. Monitoring Group
  - b. Education/Outreach Group
  - c. Grant Review/Fundraising Subcommittee
  - d. Audit Committee
  - e. Membership Subcommittee
8. New Business
  - a. ECCD Coordinator Services Reimbursement for July through September (2<sup>nd</sup> qtr)
9. Public Comments
10. Next meeting: December 3, 2015, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
11. Adjourn