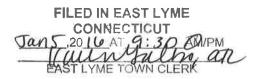


Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda
NRWC Board of Directors
January 7, 2016, 6 pm
Conference Room 1
East Lyme Town Hall
108 Pennsylvania Ave, Niantic, CT.



- 1. Call to Order
- 2. Seating of Alternates
- 3. Review and Approval of December 3, 2015 Meeting Minutes
- 4. Treasurer's Report
- 5. Coordinator's Report
- 6. Old Business:
 - a. 2016 Meeting Schedule revision
 - b. Town Matters
 - c. 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. Election of Officers
 - b. ECCD Project Support Reimbursement (for October December 2015)
- 9. Public Comments
- 10. Next meeting: February 4, 2016, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
- 11. Adjourn