



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.

FILED IN EAST LYME
CONNECTICUT
Jan 5, 2016 AT 9:30 AM/PM
Tracy Galbraith
EAST LYME TOWN CLERK

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

Niantic River Watershed...

...a Treasure Worth Protecting