



# *Niantic River Watershed Committee, Inc.*

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

## **Agenda**

**NRWC Board of Directors**

**July 7, 2016, 6 pm**

**Conference Room 1**

**East Lyme Town Hall**

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

**FILED**

June 30 2016 AT 2:15 AM/PM  
(C. A. Hulbert, Jr.)  
**EAST LYME TOWN CLERK**

1. Call to Order
2. Seating of Alternates
3. Review and Approval of June 2, 2016 Meeting Minutes
4. Treasurer's Report
5. Coordinator's Report
6. Old Business:
  - a. Celebrate East Lyme Day
  - 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. Review and acceptance of Accounting Policies and Procedures Manual
  - b. CIRCA Funding for Latimer Brook stream gauge
  - c. Rain Garden Initiative
  - d. ECCD Coordinator support – April to June, 2016
9. Public Comments
10. Next meeting: August 4, 2016, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
11. Adjourn

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***Niantic River Watershed...***

***...a Treasure Worth Protecting***