



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda – Special Meeting
NRWC Board of Directors
September 8, 2016, 6 pm
Conference Room 1
East Lyme Town Hall
108 Pennsylvania Ave, Niantic, CT.

FILED
Aug 31 20 16 AT 3:40 AM/PM
Karen Yulm, Clerk
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Guest Presentation - Holly Drinkuth, The Nature Conservancy – Niantic River Behavior Change Initiative
4. Review and Approval of August 4, 2016 Meeting Minutes
5. Treasurer's Report
6. Coordinator's Report
7. DEEP Liaison Report
8. Old Business:
 - a. Review and Acceptance of Accounting Policies and Procedures Manual
 - b. Town Matters
 - c. Watershed Signs
9. Subcommittee Updates:
 - a. Monitoring Group
 - b. Education/Outreach Group
 - c. Grant Review/Fundraising Subcommittee
 - d. Membership Subcommittee
10. New Business
11. Public Comments
12. Next meeting: October 6, 2016, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
13. Adjourn

Niantic River Watershed...

...a Treasure Worth Protecting