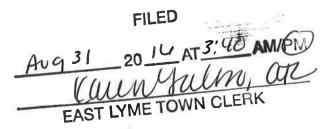


Niantic River Watershed Committee, Inc.

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.



- 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