



# *Niantic River Watershed Committee, Inc.*

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

## **Agenda**

### **NRWC Board of Directors**

**April 6, 2017, 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 March 2, 2017 Meeting Minutes
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
  - a. Town Matters
  - b. Watershed Signs
  - c. Bi-annual Plan of Work Update
8. Subcommittee Updates:
  - a. Monitoring Group
  - b. Education/Outreach Group
  - c. Grant Review/Fundraising Subcommittee
  - d. Membership Subcommittee
  - e. NRWPP Update/RFP Subcommittee
  - f. Audit Subcommittee
9. New Business
  - a. ECCD Project Support Reimbursement – 1<sup>st</sup> quarter 2017
  - b. ECCD Rain Garden Project Reimbursement
  - c. ECCD Memorandum of Understanding (MOU) for NRWPP Update Project
10. Public Comments
11. Next meeting: May 4, 2017, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

**FILED**

*Mar 31 2017 AT 3:15 AM/PM*  
*Kevin Galbo, atc*  
EAST LYME TOWN CLERK