



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

**NRWC Board of Directors
August 3, 2017, 6 pm
Conference Room 1
East Lyme Town Hall
108 Pennsylvania Ave, Niantic, CT.**

FILED

July 28 20 *17* AT *8:05* AM/PM
Jellu, ATC
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of July 6, 2017 Meeting Minutes
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
 - a. Town Matters
 - b. Bi-annual Plan of Work Update
 - c. Watershed Signs
8. Subcommittee Updates:
 - a. Monitoring Group
 - b. Education/Outreach Group
 - c. Grant Review/Fundraising Subcommittee
 - d. Membership Subcommittee
 - e. NRWPP Update/RFP Subcommittee
9. New Business
 - a. 501c3 Public Reporting Requirements
10. Public Comments
11. Next meeting: September 7, 2017, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn