



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Minutes

NRWC Board of Directors

August 3, 2017 6:00pm

East Lyme Town Hall, Conference Room 1
108 Pennsylvania Avenue, Niantic, CT

FILED

Sept 6 2017 AT 10:55 AM
KAREN YALOW, ATC
EAST LYME TOWN CLERK

Attendees: Chris Tomichek, Town of Waterford; Ralph Bates, Town of East Lyme; Don Danila, Town of East Lyme; Ruth Savalle, Town of Salem; David Turner, Town of Montville; Peter Harris, Waterford-East Lyme Shellfish Commission; John Jasper, Town of East Lyme; Judy Rondeau, Watershed Coordinator and Dan Mullins, Waterford.

Excused: Doug Lawson, Town of Waterford; Don Landers, East Lyme Harbor Management/Shellfish Commission; Rick Kanter, Waterford-East Lyme Shellfish Commission; Eric Thomas, CT DEEP.

Absent: Tom Bowen, Town of Montville.

Guests: Maureen Fitzgerald, Town of Waterford; Ronald Luich, East Lyme Land Trust; and Jesse Baldwin, East Lyme.

1. Call to Order: Chair Chris Tomichek called the meeting to order at 6:00pm.
2. Seating of Alternates: Don Danila made a **Motion** to seat Ralph Bates for Don Landers, seconded by Peter Harris. All in favor, **Motion passes**.
3. Review and Approval of July 6, 2017 Meeting Minutes: Don Danila made a **Motion** to accept as presented the minutes of the July 6, 2017 meeting, seconded by Ralph Bates. All in favor, **Motion passes**.
4. Treasurer's Report: Presented and reviewed by Don Danila. Ralph Bates made a **Motion** to accept as presented, seconded by John Jasper. All in favor, **Motion passes**.
5. Coordinator's Report: Presented by Judy Rondeau and then discussed by Board.
6. DEEP Liaison Report: The DEEP liaison was unable to attend the meeting, so there was no report.
7. Old Business:
 - a. Town Matters: Nothing to Report.
 - b. Bi-annual Plan of Work Update: Ralph Bates made a **Motion** to approve the Bi-annual Plan of Work, seconded by John Jasper. All in favor, **Motion passes**.
 - c. Watershed Signs: Nothing to Report.

8. Subcommittee Updates:

- a. Monitoring Group: Covered under Coordinator's Report.
- b. Education/Outreach Group: Covered under Coordinator's Report.
- c. Grant Review/Fundraising: Covered under Coordinator's Report.
- d. Membership Subcommittee: Nothing to report.
- e. NRWPP Update/RFP Subcommittee: Nothing to report

9. New Business:

- a. 501c3 Public Reporting Requirements. Judy distributed documentation regarding public reporting requirements by 501c3 organizations for board members' review. This item will be placed on the September agenda for discussion.

10. Public Comments: The topic of oyster farming was discussed.

11. The next meeting: September 7, 2017 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.

12. Adjournment: David Turner made a **Motion** to adjourn at 7:00pm, seconded by Don Danila. All **in favor**, the meeting was adjourned.

Respectfully Submitted,

Ruth L. Savalle
Secretary