



# *Niantic River Watershed Committee, Inc.*

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

## **Agenda**

**NRWC Board of Directors**

**February 2, 2017, 6 pm**

**Conference Room 1**

**East Lyme Town Hall**

**108 Pennsylvania Ave, Niantic, CT.**

FILED

*Jan 26* 20 *17* AT *10:30* AM/PM  
*[Signature]*  
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of January 5, 2017 Meeting Minutes
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
  - a. Town Matters
  - b. 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
  - f. Audit Subcommittee
9. New Business:
  - a. Election of Officers
  - b. Bi-annual Plan of Work Update
10. Public Comments
11. Next meeting: March 2, 2017, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

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***Niantic River Watershed...***

***...a Treasure Worth Protecting***