



# *Niantic River Watershed Committee, Inc.*

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

## **Agenda**

**NRWC Board of Directors**

**December 7, 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 September 7, 2017 and November 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
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. Review and Update of By-laws
  - b. Review and Approval of 2018 meeting schedule
10. Public Comments
11. Next meeting: January 4, 2018, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

FILED

NOV 30 2017 AT 2:20 AM/PM  
(C. M. Yulky, Jr.)  
EAST LYME TOWN CLERK