



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors

February 1, 2018, 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 December 7, 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 Committee
9. New Business
 - a. Review and Update of By-laws
10. Public Comments
11. Next meeting: March 1, 2018, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

FILED

Jan 25 2018 AT 2:40 AM/PM
[Signature]
EAST LYME TOWN CLERK