



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors

March 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 February 1, 2018 Meeting Minutes
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
 - a. Town Matters
 - b. Watershed Signs
 - c. Review and Update of By-laws
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. Niantic River Watershed Plan Update Contract
10. Public Comments
11. Next meeting: April 1, 2018, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
Monitoring Group will meet at 5 pm.
12. Adjourn

FILED

Feb 23 2018 AT 8:25 AM/PM

Karen Gulko
EAST LYME TOWN CLERK