



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors

April 5, 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 March 1, 2018 Meeting Minutes
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
 - a. Town Matters
 - b. Review and Update of By-laws
 - c. Niantic River Watershed Plan Update Contract
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. ECCD Project Support Reimbursement
10. Public Comments
11. Next meeting: May 3, 2018, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

FILED

Mar 26 2018 AT 1:40 AM/PM
K Campbell
EAST LYME TOWN CLERK