

Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda NRWC Board of Directors May 3, 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 April 5, 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
- 9. New Business
- 10. Public Comments
- 11. Next meeting: June 7, 2018, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
- 12. Adjourn

FILED