



# *Niantic River Watershed Committee, Inc.*

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

## Agenda

NRWC Board of Directors

August 2, 2018, 6 pm

Conference Room 1

East Lyme Town Hall

108 Pennsylvania Ave, Niantic, CT.

FILED

July 27 2018 AT 9:30 AM/PM  
[Signature]  
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of July 5, 2018 meeting minutes.
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
  - a. Town Matters
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. Approval of Niantic River Watershed Plan Update RFP
  - b. Discussion regarding proposed GRE GACRUX LLC. solar photovoltaic electric generating facility at 117 Oil Mill Road
  - c. Rain Garden Initiative inquiries
10. Public Comments
11. Next meeting: September 6, 2018, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

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***Niantic River Watershed...***

***...a Treasure Worth Protecting***