## Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda
NRWC Board of Directors
December 6, 2018, 6 pm
Conference Room 1
East Lyme Town Hall
108 Pennsylvania Ave, Niantic, CT.

NOV 29 20 18 AT 1:35 AMPM

- 1. Call to Order
- 2. Seating of Alternates
- 3. Review and Approval of November 1, 2018 meeting minutes.
- 4. Treasurer's Report
- 5. Coordinator's Report
- 6. DEEP Liaison Report
- 7. Old Business:
  - a. Town Matters
  - b. GRE GACRUX LLC. Solar Photovoltaic Electric Generating Facility Update
  - c. Work Plan Update
- 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. 2019 Meeting Schedule
- 10. Public Comments
- 11. Next meeting: January 3, 2019, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
- 12. Adjourn