



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors

January 3, 2019, 6 pm

Conference Room 1

East Lyme Town Hall

108 Pennsylvania Ave, Niantic, CT.

FILED

Dec 28 20 18 AT 8:30 AM/PM

Carrie Yulm
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of December 6, 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 – RFP approval
9. New Business
 - a. Website renewal
 - b. Annual audit
 - c. Election of Officers
10. Public Comments
11. Next meeting: February 7, 2019, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

Niantic River Watershed...

...a Treasure Worth Protecting