



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors

February 7, 2019, 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 January 3, 2019 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
 - d. Election of Officers
8. Subcommittee Updates:
 - a. Monitoring Group – reagent purchase
 - b. Education/Outreach Group
 - c. Grant Review/Fundraising Subcommittee
 - d. Membership Subcommittee
 - e. NRWPP Update/RFP Subcommittee
 - f. Audit Subcommittee
9. New Business
 - a. Lawn care advertisement
 - b. Benefits of Shellfish opinion piece
10. Public Comments
11. Next meeting: March 7, 2019, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

FILED

Feb 1 2019 AT 9:10 AM/PM
Caun Yulm
EAST LYME TOWN CLERK