



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors

May 2, 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 April 4, 2019 meeting minutes.
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
 - a. Town Matters
 - b. NRWPP Update Steering Committee Formation
8. Subcommittee Updates:
 - a. Monitoring Group
 - b. Education/Outreach Group
 - c. Grant Review/Fundraising Subcommittee
 - d. Membership Subcommittee
 - e. NRWPP Update Steering Committee
 - f. Audit Subcommittee
9. New Business:
 - a. DEEP Contract 16-11 Extension
10. Public Comments
11. Next meeting: June 6, 2019, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

FILED
APR 22 2019 AT 2:45 AM (PM)
[Signature]
EAST LYME TOWN CLERK