



# *Niantic River Watershed Committee, Inc.*

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

## **Agenda**

**NRWC Board of Directors**

**December 5, 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 November 7, 2019 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. NRWPP Update Steering Committee
9. New Business:
  - a. Review and Approval of 2020 meeting schedule
  - b. Director and Officers Insurance Discussion
  - c. Discussion - Legal Basics for Connecticut Nonprofits (December 11, 2019)
  - d. Review and Discussion of 2015 Dominion Foundation grant – rain garden initiative
  - e. Review and Rank Top Five Concerns and Actions from the NRWPP Update Workshops
10. Public Comments
11. Next meeting: January 2, 2020, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn

FILED

Nov 22 2019 AT 12:30 AM/PM  
Karen Yulm  
EAST LYME TOWN CLERK