



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors

February 6, 2020, 6 pm

Conference Room 1

East Lyme Town Hall

108 Pennsylvania Ave, Niantic, CT.

FILED

Jan 30 2020 AT 3:39 AM/PM

Karen Mulm

EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of January 9, 2020 meeting minutes.
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Old Business:
 - a. Town Matters
 - b. Director and Officers Insurance Discussion
8. Subcommittee Updates:
 - a. Monitoring Group
 - b. Education/Outreach Group
 - c. NRWPP Update Steering Committee
 - d. Audit Committee
9. New Business:
 - a. Discuss/rank proposed site-specific BMPs
 - b. Fuss & O'Neill progress invoice
10. Public Comments
11. Next meeting: March 5, 2020, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
12. Adjourn