

Chris Tomichek, Waterford

President

## Niantic River Watershed Committee, Inc.

https://www.nianticriverwatershed.org/

cinis romicnek, wateriord	August 3, 2023, 0 p.m.
Vice President	(Note – special meeting of the Monitoring Sub-Committee will meet at
Susan Gonzalez, East Lyme	5pm, in Conference Room 1)
Secretary	Spin, in conjerence Room 1
Melissa Bezanson, Salem	
Treasurer	In-Person
Don Danila, East Lyme	Conference Room 1
Diversion & Alternation*	East Lyme Town Hall
Directors & Alternates*	108 Pennsylvania Avenue, Niantic CT
East Lyme	100 Fennsylvania Avenue, Mantic Ch
Don Danila (2026)	
Susan Gonzalez (2024)	1. Call to Order
Amy Cabaniss* (2026)	2 Sections of Alternates
<i>Montville</i> Dave Turner (2023)	2. Seating of Alternates
Vacant	3. Review and Approval of last month's meeting minutes.
Vacant*	4. Treasurer's Report
<i>Salem</i> Melissa Bezanson (2022)	5. Coordinator's Report
Vacant	6. DEEP Liaison Report
Vacant*	7. Town Matters
<i>Waterford</i> Chris Tomichek (2024)	8. Old Business
Jim Paganetti (2026)	a. Watershed Work Plan Update
Vacant* Fast Lyme Harbor Management	9. Subcommittee Updates
East Lyme Harbor Management / Shellfish Commission	a. Monitoring Group
Don Landers (2024)	b. Education/Outreach Group
Vacant* Waterford / Fast Lyma Shollfish	
Waterford / East Lyme Shellfish Commission	
Peter Harris	i. Sep 12, 2023, 9a.m12p.m. is the <i>confirmed</i> date and time
Rick Kanter*	ii. Update on the venue
CT DEEP, ex officio	iii. Invitee list – review and confirm responsibilities
Eric Thomas	10. New Business
Watershed Coordinator	Don D. Donny Hollow shair of the East Lynne CCND and
Jamie Vaudrey	i. Don D. – Penny Heller, chair of the East Lyme CCNR and
	subcommittee chair for SustainableCT (https://sustainablect.org/)
The Board of Directors meets the	issues, asked about NRWC interest in participating on some
first Thursday of every month.	initiatives. Don D. will provide an overview of Actions
The monitoring subcommittee	-
meets in April and October.	(https://sustainablect.org/actions-certifications/actions):
Meetings are open to the public.	a. 3.2 (create a watershed management plan),
Agendas are posted on the East	b. 3.3 (engage in watershed protection and restoration)
Lyme Town Hall website.	c. 5.4 (develop agriculture-friendly practices)
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Agenda - NRWC Board of Directors Meeting August 3, 2023, 6 p.m.

Niantic River Watershed...



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- 11. Public Comments
- 12. Next meeting: September 7, 2023, 6 p.m.
- 13. Adjourn

Niantic River Watershed...

...a Treasure Worth Protecting