



Niantic River Watershed Committee, Inc.

<https://www.nianticriverwatershed.com> RECEIVED FOR RECORD
EAST LYME, CT

2023 SEP -6 A 8:15

President

Chris Tomichek, Waterford

Vice President

Susan Gonzalez, East Lyme

Secretary

Melissa Bezanson, Salem

Treasurer

Don Danila, East Lyme

Directors & Alternates*

East Lyme

Don Danila (2026)

Susan Gonzalez (2024)

Amy Cabaniss* (2026)

Montville

Dave Turner (2023)

Vacant

Vacant*

Salem

Melissa Bezanson (2022)

Vacant

Vacant*

Waterford

Chris Tomichek (2024)

Jim Paganetti (2026)

Vacant*

East Lyme Harbor Management / Shellfish Commission

Don Landers (2024)

Vacant*

Waterford / East Lyme Shellfish Commission

Peter Harris

Rick Kanter*

CT DEEP, ex officio

Eric Thomas

Watershed Coordinator

Jamie Vaudrey

The Board of Directors meets the first Thursday of every month.

The monitoring subcommittee meets in April and October.

Meetings are open to the public. Agendas are posted on the East Lyme Town Hall website.

Agenda - NRWC Board of Directors Meeting September 7, 2023, 6 p.m.

Carroll Hill
TOWN CLERK

In-Person

Conference Room 1

East Lyme Town Hall

108 Pennsylvania Avenue, Niantic CT

1. Call to Order
2. Seating of Alternates
3. Review and Approval of last month's meeting minutes.
4. Treasurer's Report
5. Coordinator's Report
6. DEEP Liaison Report
7. Town Matters
8. Old Business
 - a. Watershed Work Plan Update
9. Subcommittee Updates
 - a. Monitoring Group
 - b. Education/Outreach Group
- c. NRWPP Update Summit Committee
 - i. Sep 12, 2023, 9a.m.-12p.m. is the **confirmed** date and time
 - ii. Update on the venue – Waterford Town Hall Auditorium
 - iii. Next steps
10. New Business
 - a. Dominion Foundation Grant - Environmental Education and Stewardship. application is due Sep 30;
<https://www.dominionenergy.com/our-company/customers-and-community/charitable-foundation/environmental-education-and-stewardship-grants>
11. Public Comments
12. Next meeting: October 5, 2023, 6 p.m.
 - a. Plus the regularly scheduled Monitoring Committee meeting, October 5, 2023, 5 p.m., ELTH Conference Room 1
13. Adjourn