



Niantic River Watershed Committee, Inc.

<https://www.nianticriverwatershed.org/>

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2023 DEC -6 P 8:31

Campbell
TOWN CLERK

Minutes

NRWC Board of Directors Meeting

October 5, 2023, 6 PM

Attendees: C. Tomichek, D. Landers, S. Gonzalez, A. Cabaniss, N. Hermann, E. Kanter, M. Bezanson, M. Fitzgerald (guest)

Excused: P. Harris, D. Danila, E. Thomas, D. Turner, J. Vaudrey

1. **Call to Order:** C. Tomichek called the meeting to order at 6:01 PM.
2. **Seating of Alternates:** D. Landers motioned to seat A. Cabaniss for D. Danila, and E. Kanter for P. Harris, S. Gonzalez seconded. All in favor, motion passed.
3. **Review and Approval of last month's meeting minutes:** D. Landers motioned to approve minutes as presented, seconded by E. Kanter. All in favor, motion passed.
4. **Treasurer's Report:** S. Gonzalez presented Treasurer's report. D. Landers motioned to approve as presented, seconded by E. Kanter. All in favor, motion passed.
5. **Coordinator's Report:** None – J. Vaudrey absent.
6. **DEEP Liaison Report:** None – E. Thomas absent.
7. **Town Matters:** E. Kanter shared that WELSCO broadcasted oysters in river. Scallop season will be open.
8. Old Business
 - a. Watershed Work Plan Update: Summit was successful. The follow-on action item is to review sign-in sheet for attendees interested in volunteering. For future engagements, A. Cabaniss suggested a branded T-shirt, hat, or stickers for community outreach / name recognition.
9. Subcommittee Updates
 - a. Monitoring Group – Outfall bacteria sampling in progress. Temperature data was downloaded from Tidbits deployed near the Waterford Solar Farm. Decision needs to be made on whether to continue monitoring.
 - b. Education/Outreach Group – Discussion related to Community Foundation Grant proposal for detention basin restoration at the Hole in The Wall pollinator garden. Grant has been submitted to Dominion.
 - c. NRWPP Update Summit Committee
 - i. Debriefing – refer to item 8a.
10. New Business - none.



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11. Public Comments - none.
12. Next meeting: November 2, 2023, 6 PM
13. Adjournment: Don Landers motioned to adjourn at 6:29pm. Seconded by R. Kanter. All in favor, motion passed.