



Niantic River Watershed Committee

www.nianticriverwatershed.org

Minutes

NRWC Board of Directors

October 26, 2011 @ 7 pm

914 Hartford Tpk – 2nd Flr, Waterford, CT

FILED IN EAST LYME
CONNECTICUT
July 10, 2014 AT 2:15 AM/PM
Cheryl Galbraith
EAST LYME TOWN CLERK

Attendees: Elbert Burr, Salem; Don Danila, East Lyme; John Jasper, East Lyme; Rick Kanter, Waterford-East Lyme Shellfish Commission; Don Landers, East Lyme Harbor Management; Doug Lawson, Waterford; Ruth Savalle, Salem; Marvin Schutt, East Lyme; Chris Tomichek, Waterford; Dave Turner, Montville; Judy Rondeau, Watershed Coordinator

1. Welcome: Judy Rondeau opened the meeting at 7:07 pm.
2. Watershed Coordinator's Report: Judy welcomed and thanked all Directors for agreeing to serve on the Board. In lieu of the Coordinator's Report, Judy provided a brief summary of the Watershed Committee activities from 2008 to the present.
3. Review and Acceptance:
 - a. By-laws: The Directors reviewed the draft By-laws (as approved by the Board Development Committee on 11/9/10). Judy will revise the draft document per the discussion and distribute to Directors for review and action at the next meeting. Several procedural questions arose, including whether or not appointees need to be sworn in by their CEO, how to determine which Director will be assigned the initial short term, in order to stagger appointments, and how to deal with habitual absenteeism.
 - b. Mission Statement: Judy will revise the Mission Statement per Directors review and comments.
 - c. Logo: There were no changes proposed to the logo.
4. Election of Officers: As several Directors are awaiting appointment, and elections cannot be held until the By-laws have been adopted, it was the consensus to table this item until the next meeting.
5. Review Plan of Work: Judy briefly described the Plan of Work. Directors will review the Plan for discussion at the next meeting.
6. Discussion Regarding Coordinator Funding: Judy reviewed two grant opportunities she recently received. The first, due November 15th, is through the Community Foundation of Eastern Connecticut, and could tie paid staff time to a specific task, such as one of the outreach and education activities. The second, due December 1st, is offered through the Office of Policy and Management (OPM), and could possibly directly fund the coordinator

position. Judy will draft applications for each grant. The Board also discussed the current level of funding for the coordinator position, and approaching the watershed towns for potential support.

7. Next Meeting: December 7, 2011 at 6 pm, at 914 Hartford Tpk – 2nd Flr, Waterford, CT. Judy will draft a list of 2012 meeting dates for review.
8. The meeting adjourned at 9:28 PM.

Niantic River Watershed...

The Niantic River Watershed Coordinator is supported in part by funding from the CT DEEP through a US EPA Clean Water Act §319 Nonpoint Source Program Grant.

...a Treasure Worth Protecting