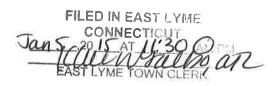


## Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda
NRWC Board of Directors
January 8, 2015, 6 PM
Conference Room 1
East Lyme Town Hall
108 Pennsylvania Ave, Niantic, CT.



- 1. Call to Order
- 2. Seating of Alternates
- 3. Review and Approval of December 6, 2014 Meeting Minutes
- 4. Treasurer's Report
- 5. Coordinator's Report
- 6. Old Business:
  - a. Town Matters
  - b. Watershed signs
  - c. Plan of Work Update
  - d. Board Vacancies
- 7. Subcommittee Updates:
  - a. 501c3
  - b. Monitoring Group
  - c. Education/Outreach Group
  - d. Grant Review/Fundraising Subcommittee
- 8. New Business
  - a. Election of Officers
- 9. Public Comments
- 10. Next meeting: February 5, 2015, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
- 11. Adjourn