



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors

August 6, 2015, 6 pm

Conference Room 1

East Lyme Town Hall

108 Pennsylvania Ave, Niantic, CT.

FILED IN EAST LYME
CONNECTICUT
JUL 31 20 15 AT 8:40 AM PM
KATHY M. GILBERT
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of July 9, 2015 Meeting Minutes
4. Treasurer's Report
 - a. Formation of an Audit Sub-committee
5. Coordinator's Report
6. Old Business:
 - a. Town Matters
 - b. Watershed signs
7. Subcommittee Updates:
 - a. Monitoring Group
 - b. Education/Outreach Group
 - c. Grant Review/Fundraising Subcommittee
8. New Business
 - a. Purchase of NRWC banner for outreach events
 - b. Membership
9. Public Comments
10. Next meeting: September 3, 2015, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
11. Adjourn