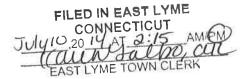


## Niantic River Watershed Committee

www.nianticriverwatershed.org

Agenda
NRWC Board of Directors
January 5, 2012 @ 6 pm
914 Hartford Tpk – 2<sup>nd</sup> Fir, Waterford, CT



- 1. Call to Order
- 2. Review and Approval of December 7, 2011 Meeting Minutes
- 3. Coordinator Report
- 4. Election of Officers
- 5. Coordinator Funding Update
- 6. Review Plan of Work
- 7. Discussion Regarding 501c3
- 8. Working Group Updates
  - a. Monitoring Group
  - b. Education/Outreach Group
- Next meeting: February 2, 2012, 6 PM, 914 Hartford Tpk – 2<sup>nd</sup> Flr, Waterford, CT.
- 10.Adjourn