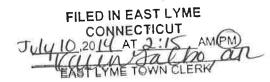


## Niantic River Watershed Committee

www.nianticriverwatershed.org

Agenda
NRWC Board of Directors
February 7, 2013, 6 PM
914 Hartford Tpk – 2<sup>nd</sup> Flr, Waterford, CT



- 1. Call to Order
- 2. Seating of Alternates
- 3. Review and Approval of January 3, 2013 Meeting Minutes
- 4. Treasure's Report
- 5. Coordinator Report
- 6. Presentation ECCD Colony Road Tree Filters Project
- 7. Old Business:
  - a. Town Appeals
  - b. Audit Committee
  - c. Landmark Development Corp. Application
- 8. Subcommittee Updates:
  - a. 501c3
  - b. Monitoring Group
  - c. Education/Outreach Group
  - d. Grant Review/Fundraising Subcommittee
- 9. New Business
  - a. The Nature Conservancy –Storm Sandy-related project collaborations
  - b. Proposed Solar Field, Grassy Hill and Walnut Hill Roads, East Lyme
  - c. Niantic River Watershed website renewal
- 10. Next meeting:

March 7, 2013, 6 PM; location to be determined.

11. Adjourn

Niantic River Watershed...