



# *Niantic River Watershed Committee*

[www.nianticriverwatershed.org](http://www.nianticriverwatershed.org)

## **Agenda**

**NRWC Board of Directors**

**July 10, 2014, 6 PM**

**Conference Room 2**

**East Lyme Town Hall**

**108 Pennsylvania Ave, Niantic, CT.**

FILED IN EAST LYME  
CONNECTICUT

July 10, 2014 AT 2:15 AM/PM  
*Carol Hallam, Clerk*  
EAST LYME TOWN CLERK

1. Call to Order
2. Seating of Alternates
3. Review and Approval of June 5, 2014 Meeting Minutes
4. Treasurer's Report
5. Coordinator's Report
6. Old Business:
  - a. Town Matters
  - b. Watershed signs
  - c. Celebrate East Lyme Day – July 19th
7. Subcommittee Updates:
  - a. 501c3
  - b. Monitoring Group
  - c. Education/Outreach Group
  - d. Grant Review/Fundraising Subcommittee
8. New Business
  - a. CT Volunteer Water Quality Monitoring Conference Presentations
  - b. Disbursement from Dominion Grant to ECCD for Coordinator Services
9. Next meeting:

August 7, 2014, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
10. Adjourn

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***Niantic River Watershed...***

***...a Treasure Worth Protecting***