



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Agenda

NRWC Board of Directors

July 9, 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 June 4, 2015 Meeting Minutes
4. Treasurer's Report
 - a. Establishment of NRWC Bank Account
 - b. WQM Expenditure Reimbursement Approval
 - c. Expense Reimbursement Approval Limit Discussion
5. Coordinator's Report
6. Old Business:
 - a. Town Matters
 - b. Watershed signs
 - c. Celebrate East Lyme Day (July 18th)
7. Subcommittee Updates:
 - a. Monitoring Group
 - b. Education/Outreach Group
 - c. Grant Review/Fundraising Subcommittee
8. New Business
 - a. ECCD Coordinator Services Reimbursement
 - b. Rain Garden Project - Cranberry Meadow Road, East Lyme
 - c. YSI pH probe
9. Public Comments
10. Next meeting: August 6, 2015, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
11. Adjourn

FILED IN EAST LYME
CONNECTICUT
July 7, 2015 AT 9:29 AM PM
Karen M. M., CLK
EAST LYME TOWN CLERK

Niantic River Watershed...

...a Treasure Worth Protecting