Wood-Pawcatuck Watershed Wild and Scenic Rivers Stewardship Council Agenda revised 2/11/20



February 26, 2020, 6 pm to 8 pm WPWA Campus, 203 Arcadia Road, Hope Valley, RI 02832

Call to Order

Presentation (30 Min)

Corey Pelletier will be presenting on trout habitat restoration projects based on data and partnerships. Corey is a Biologist of Freshwater & Diadromous Fisheries for the RI Department of Environmental Management. Due to his consistent research and retention of knowledge, collaborative approach and personal recreational interests, Corey has made a name of himself with groups such as RI's Chapter of Trout Unlimited, Protect RI Brook Trout, National Oceanic and Atmospheric Administration, Town Planners and Conservation Commissions.

Secretary's Report: Approval of Minutes of January 22, 2020 meeting

Financial Report (45 Min)

- 1. Monthly Report
- 2. National Park Service (NPS) Funding Budget Proposal and Approval
- 3. Approval of Cooperative Agreement with Fiscal Agent, WPWA and NPS

Old Business (15 Min)

- 1. Brief Discussion
 - a. Projects Committee
 - b. Advisory Committee
 - c. Information and Education Committee
 - d. Executive Committee

New Business (15 Min)

- 1. Town Updates/Community Flash: Is there anything the towns are doing or interested in, that may be of interest to the Stewardship Council?
- 2. Good of the Order Open discussion on other topics of interest.

Action Items

- 1. Monthly, write a brief synopsis of the meeting minutes and send them to Town, such as Town Manager and/or Town Council President/ First Selectman/woman
- 2. Monthly or when applicable, email Kassi potential agenda topics, including relevant town/community updates.

Around the Table in Five: Each member announces their last thoughts.

Next Meeting: Fourth Wednesday of each month at 6pm at WPWA. Date is March 25, 2020.

<u>Adjourn</u>