

**Wood-Pawcatuck Watershed
Wild and Scenic Rivers Stewardship Council
Agenda**



March 25, 2020, 6 pm to 8 pm

ZOOM Web Conference

Login:

<https://zoom.us/j/20874591779>

Dial-in:

(646) 558 8656

Meeting ID 20874591779#

Call to Order

Secretary's Report: Approval of Minutes of February 26, 2020 meeting

Presentation:

1. Budget Item: Water Quality Monitoring (30 minutes)
 - a. Elise Torello, consultant and long-term WPWA water quality monitor and data assessor, will present the water quality program, including parameters, URI Watershed Watch, sites, etc.
 - b. Council questions and discussion held after presentation.

Financial Report (25 Min)

1. Specific budget item discussion on Water Quality Monitoring.
2. Approval of the Monthly Financial Report.

Old Business (40 Min)

3. Council Membership and Procedures
4. Committee Reports
 - a. Projects Committee – Survey Summary and recommended next steps likely coming in April.
 - b. Information and Education Committee –RIDOT has continued to update the Committee and Coordinator on progress.
 - c. Advisory Committee – Presenting Solar Ordinance Review, Policy Statement is the goal (15 min)
 - d. Executive Committee – Initial discussion with Alan Desbonnet, Board President.

New Business (15 Min)

1. Explanation of SE CT/Western RI Waters Work Group, by Eric Thomas and Dave Prescott (5 min)
2. Good of the Order – Open discussion on other topics of interest. (10 min)

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.

Next Meeting: Fourth Wednesday of each month at 6pm. Date is April 22, 2020.

Adjourn