

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

Kick-Off Meeting Agenda



May 22, 2019, 6 pm to 8 pm

WPWA Campus, 203 Arcadia Road, Hope Valley, RI 02832

Call to Order

Introduction/ Orientation: (1 Hr)

1. Each member introduce themselves, include background/expertise, interest and what they'd like to accomplish with the Stewardship Council
2. Wild and Scenic Rivers Coordinator, Kassi Archambault, presents past accomplishments of the Study Committee and overall goals of Stewardship Council

Minutes – none

Financial Report (20-30 Min)

1. Kassi explains allocation and fiscal sponsor of Budget.
2. Re-allocate funds to different line items.
3. Approve Council's starting budget.

Old Business- none

New Business: (1 Hr)

1. Reinstate Interim Chairperson and role of Coordinator as interim secretary and treasurer until Charter is approved, new officer(s) are elected, and all roles and responsibilities are established.
2. Goals of first year: 1) Finalize Charter, 2) Elect Officers, 3) Finalize Prioritization of Projects, 4) Accomplish First Project, Initiate Several Others
3. Introduce the format of Focus Group discussions for next meeting(s). Focus is to draft WPWSR Stewardship Council Charter (5-10 min);
4. Introduction to Project: Drafting our Charter. This is developed from Chapter 7 Stewardship Plan. (10 min);
5. Town Updates/Community Flash: Is there anything the towns are doing or interested in, that may be of interest to the Stewardship Council?
6. Communications: Other new business for the council to consider; follow-up questions; agenda topics; for additional sharing, email Kassi, kassi@wpwa.org .

Action Items

1. Become familiar with and consider potential outcomes using WPWildRivers.org, Stewardship Plan especially Chapters 6 and 7, Flood Resiliency Plans (one-page per town).
2. Review "Focus Group I: Charter" for next meeting focus groups.
3. Consider being, or asking for a volunteer to be, a Facilitator, Recorder or Timekeeper next session.

Around the Table in Five- each member announces their last thoughts.

Next Meeting: Fourth Wednesday of each month at 6pm at WPWA. Date is June 26, 2019

Adjourn