

**Wood-Pawcatuck Watershed
Wild and Scenic Rivers Study Committee
Agenda**



June 26, 2019, 6 pm to 8 pm

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

Call to Order

Secretary's Report: Approval of Minutes of May 22, 2019 meeting

Financial Report (5min)

1. Approval of Financial Report.

Presentation (1 Hr)

1. Kate McPherson, Riverkeeper with Save the Bay, will present briefly on the changes to river buffer zones under proposed RI Freshwater Wetland Regulations. This will be followed by questions and discussion.
2. Jamie and/or Sarah of the NPS will present briefly on the Wild and Scenic River Act of 1968 and the Dingell Act of 2019, which includes the Wood-Pawcatuck Wild and Scenic Rivers designation. This will be followed by questions and discussion.

Old Business (35 Min)

1. Review Document and Format of Charter Discussion.
Council Interim Chairperson and Coordinator will facilitate. Request a few volunteers to record notes (write key ideas and quotes to provide to Coordinator at end of meeting). Determine consensus by a show of hands (support/dissent) at end of each question. Park those items without consensus outside of time limit for further consideration later.
2. Full group discussion: Begin Drafting our Charter.

New Business (15 Min)

1. Charter- next steps. Committee? Next Full Meeting?
2. Consider Committee: Site Review Advisory Committee
3. Would everyone like to have snacks at our meetings? If so, pass around snack sign up.
4. Town Updates/Community Flash: Is there anything the towns are doing or interested in, that may be of interest to the Stewardship Council?

Action Items

1. Kassi, and/or a Charter Committee, will report back to council on the charter activities before next meeting. Members comment on report.
2. Members reach out to respective appointed body (town, agency or non-profit) to see what projects are pending or just started; and to identify other needs they have or where additional collaborations are needed.
3. Other Actions from New Business

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

Next Meeting: Fourth Wednesday of each month at 6pm at WPWA. Date is July 24, 2019.

Adjourn