



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

***July 24, 2019, 6 pm to 8 pm***

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

Call to Order

Presentation (30 Min)

1. Erik Mas, Principal Engineer of Fuss & O'Neil, will present briefly, then answer questions on the Wood-Pawcatuck Flood Resiliency and Management Plan, Plan available here: [http://wpwa.org/flood\\_resiliency.html](http://wpwa.org/flood_resiliency.html)

Secretary's Report: Approval of Minutes of June 26, 2019 meeting

Financial Report (5 Min)

1. Approval of Financial Report

Old Business (40 Min)

1. Partnership Wild and Scenic Rivers Gathering in September, RSVP by late July
2. RI DEM Freshwater Wetland Buffer Zones Regulations
3. Committee updates. Committee Chairs share committee name, mission and timeline or status of activities. Brief Discussion.  
(Bylaws Committee, Jon Ericson; Resource Stewardship Committee, Harvey Perry)

New Business (15 Min)

1. Consider Committees: Education and Outreach Committee, Stewardship Projects Committee. Describe general mission and timeline.
2. 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. 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 August 28, 2019.

Adjourn