



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

*August 28, 2019, 6 pm to 8 pm*  
*WPWA Campus, 203 Arcadia Road, Hope Valley, RI 02832*

### Call to Order

### Presentation (30 Min)

1. Heidi Travers of RI DEM and Chris Sullivan of CT DEEP, will present briefly, then answer questions on the Pawcatuck Nutrient Study. The project website, which has an interactive story map, is:  
[www.ct.gov/deep/pawcatucknutrientstudy](http://www.ct.gov/deep/pawcatucknutrientstudy)

Secretary's Report: Approval of Minutes of July 24, 2019 meeting

### Financial Report (5 Min)

1. Approval of Financial Report

### Old Business (50 Min)

1. Committee Chairs will share committee updates. Brief Discussion.  
(Committees: Bylaws, Natural Resource Stewardship, Information and Education, Stewardship Projects.)
2. Bylaws Committee, Jon Ericson as Committee Chair, Present Bylaws to the Council and seek approval.

### New Business (25 Min)

1. Upon Bylaws being adopted, Officer Nominations will be held.
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. Go to Town Hall, introduce yourself to the Town Planner. Deliver the Introduction to Town letter.
2. Email town/community updates to Natural Resource Stewardship Committee Chair and Kassi, monthly.

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

Next Meeting: Fourth Wednesday of each month at 6pm at WPWA. Date is September 25, 2019.

### Adjourn