

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



*September 25, 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 August 28, 2019 meeting

Financial Report (5 Min)

1. Approval of Financial Report

Presentations (15 Min)

1. Brief update on Partnership Wild and Scenic River Gathering, to be followed up in October meeting.
2. Interim Chair Jon Ericson will provide a high level overview of the Council and what we are currently working on as we go forward. The intent is to reflect on what we've accomplished so far and tee up some topics for discussion as needed.

Old Business (55 Min)

1. Members share out on their experiences with Town Hall Introductions, Building and Strengthening Relationships (25 min)
2. Committee Chair updates. Brief Discussion.
 - a. Bylaws Committee Chair Jon Ericson presents policy on Conflict of Interest (and scenarios) to the Council and seeks approval. (10 min)
 - b. Stewardship Projects Committee Chair Joe MacAndrew provides brief overview of recent request, process of review and acknowledgement letter. Seek Council approval of acknowledgement letter. (10 min)
 - c. Natural Resource Stewardship Committee updates on comment letter for RIDEM draft freshwater wetland regulations and status of 172 Beaver River Road solar array proposal. (5 min)
 - d. Information and Education Committee provides update on sign design and permitting. (5 min)

New Business (40 Min)

1. Officer Nominations and Discussion
2. Town Updates/Community Flash: Is there anything the towns are doing or interested in, that may be of interest to the Stewardship Council?
3. Good of the Order – Open discussion on other topics of interest.
4. November Meeting Date – Availability for new meeting date on November 20th, 3rd Wednesday, 6-8 pm?

Action Items

1. Go to Town Hall to introduce yourself to another town official, such as the Conservation Commission Chair. You may hand deliver the Introduction to Town letter.
2. Monthly or when applicable, email Kassi potential agenda topics, including relevant town/community updates.

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

Next Meeting: Fourth Wednesday of each month at 6pm at WPWA. Date is October 23, 2019.

Adjourn