

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



*October 23, 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 September 25, 2019 meeting

Financial Report (5 Min)

Presentations (25 Min)

1. Coordinator Kassi Archambault and Interim Chair Jon Ericson will present on the Partnership Wild and Scenic River Gathering.

Old Business (1 Hr 5 Min)

1. Council Interim Chair completed task : Sent thank you letter to the Rhode Island Foundation for awarding grant to WPWA for Coordinator salary
2. Update on discussions with reps from towns. Agency / Non Profit relevant updates. (15 min)
3. Comparing and contrasting committees (10 m)
4. Committee Chair updates. Brief Discussion.
  - a. Bylaws Committee Chair Jon Ericson provides 9/25/2019 approved policy on Conflict of Interest to the Council and seeks signatures. (10 min)
  - b. Stewardship Projects Committee Chair Joe MacAndrew. (5 min)
  - c. Natural Resource Stewardship Committee updates. (5 min)
  - d. Information and Education Committee provides update on sign design and website. (5 min)
5. Officer Nominations, Discussions and Elections (10 m)

New Business (30 Min)

1. Introduction of Next Step: Prioritizing Projects from Stewardship Plan Ch 6, Action Strategies for the Future (15 min)
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.

Action Items

1. Introduce yourself to a town group, such as the municipal/local land trust(s). You may use the Introduction to Town letter. You may contact them and ask to be added to the agenda or simply visit an upcoming meeting.
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: November 20<sup>th</sup>, 3<sup>rd</sup> Wednesday, 6-8 pm. November meeting moved from 4<sup>th</sup> week due to Holiday. December there is no meeting. Enjoy winter break!

Adjourn