

**Wood-Pawcatuck Watershed
Wild and Scenic Rivers Stewardship Council
Agenda** (revised on 1/17)



*January 22, 2020, 6 pm to 8 pm
WPWA Campus, 203 Arcadia Road, Hope Valley, RI 02832*

Call to Order

Secretary's Report: Approval of Minutes of November 20, 2019 meeting

Financial Report (5 Min)

Old Business (35 Min)

1. Committee Chair updates. Brief Discussion.
 - a. Projects Committee (10 min)
 - i. Criteria
 - ii. Survey
 - b. Advisory Committee (5 min)
 - c. Information and Education Committee (10 min)
2. Highlights of 2019 and What's Coming in 2020, Update by Chair Jon Ericson (10 min)

New Business (65 Min)

1. Description of our Host: Wood-Pawcatuck Watershed Association
2. National Park Service Updates: Funding and Study Report
3. Introduction to Presentation Activity (35-45 min)
4. Town Updates/Community Flash: Is there anything the towns are doing or interested in, that may be of interest to the Stewardship Council?
5. Good of the Order – Open discussion on other topics of interest.

Action Items (10 Min)

1. Finish answering questions. They are also sent digitally with minutes. Resources: wpwildrivers.org, Arc GIS W&S Signs <https://arcg.is/0qnKK5> (or Google Maps), official Town website
2. Monthly, write a brief synopsis of the meeting minutes and send them to Town, such as Town Manager and/or Town Council President/ First Selectman/woman
3. 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 February 26, 2020.

Adjourn