

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



May 27, 2020, 6 pm to 8 pm

ZOOM Web Conference

Call to Order

Secretary's Report: Approval of Minutes of April 22, 2020 meeting

Financial Report: Approval of the Monthly Financial Report

Old Business (80 Min)

1. Committee Reports (5-10 min)
 - a. Information and Education – Considering using social media, may present in June.
 - b. Bylaws – Meeting twice a month.
 - c. Advisory – Documents are being thoughtfully revised with Council feedback.
2. Committee Presentations
 - a. Executive – Presenting initial discussion with Alan Desbonnet, Board President.
 - b. Projects – Providing report of Survey Results and Possibilities.

New Business (30 Min)

1. Introduction to Dropbox – web based storage of documents
2. Discussion and Vote to establish River Maintenance Committee
3. Good of the Order – Open discussion on other topics of interest
 - a. Stewardship Council Kickoff Meeting took place May 2019, One Year Anniversary Toast!

Action Items

1. Monthly or when applicable, email Kassi potential agenda topics, including relevant town/community updates.

Next Meeting: Fourth Wednesday of each month at 6pm. Date is June 24, 2020.

Adjourn