

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



*August 26, 2020, 6 pm to 8 pm*

**ZOOM Web Conference**

**Login:**

***https://us02web.zoom.us/j/98274392486?pwd=ck5yZXkxZX***

***FUay9jaytUbVixTWpVQT09***

***Password: Steward***

**Dial-in:**

***+1 929 205 6099***

***Meeting ID: 982 7439 2486***

***Password: 025264***

**Call to Order**

**Presentation:** Alan Desbonnet, WPWA Board President available for Q&A, provides Board perspective

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

**Financial Report:** Approval of the Monthly Financial Report

**Old Business (55 Min)**

1. Committee Presentations
  - a. Bylaws (30 min +)
    - i. Discussion and introduce voting ballot on Bylaws.
  - b. Advisory (10 min)
    - i. Entertain Motion to Send Advisory Letter: General letter to Hopkinton advising strong buffers along waterways and preservation of contiguous forests when considering siting large alternative energy installations.
2. Committee Reports (15 min)
  - a. Information and Education
  - b. Executive
  - c. Projects

**New Business (5 Min)**

1. Consider Line Item Approval of the following from the Council Budget approved 2/26 for NPS
  - a. Reconsider funding amount for WPWA River Trail Maintenance – Dennis, I & E Committee
2. Wild & Scenic is In the News!

**Good of the Order**

**Action Items**

1. Monthly or when applicable, email Jon ([jfericson@outlook.com](mailto:jfericson@outlook.com)) potential agenda topics, including relevant town/community updates.

**Next Meeting:** Fourth Wednesday of each month at 6pm. Date is September 23, 2020.

**Adjourn**

Supplemental Information for 8/26/2020 Meeting

Financial Report:

1) Year to Date a) Beginning on 01/10/20 and ending 08/06/20 Kassi has worked a total of 650 hours, totaling \$22,750.

2) July 10, 2020 – August 06, 2020 Statement

a) Beginning Balance of \$149,386.48, Ending Balance of (\$145,190.54); Expenses: \$3,745.94.

Project Coordinator Hours 07/10/20-08/06/20: \$3,710.00 (106 hours approved by Chair Jon Ericson) and Programs, Events \$35.94

|  |  |                                       |                   |                     |              |                          |                  |                  |
|--|--|---------------------------------------|-------------------|---------------------|--------------|--------------------------|------------------|------------------|
| Wood-Pawcatuck Watershed Association     |  |                                       |                   |                     |              |                          |                  |                  |
| NPS Wild & Scenic Grant Drawdown Request |  |                                       |                   |                     |              |                          |                  |                  |
| Date                                     | 8/4/2020                                   |                                       |                   |                     |              |                          |                  |                  |
|  |  |                                       |                   |                     |              | <b>This Billing</b>      |                  |                  |
|  |  |                                       |                   | <b>Total Budget</b> |              | <b>Previously Billed</b> |                  |                  |
|  |  |                                       | <b>Budget</b>     | <b>Hours</b>        | <b>Hours</b> | <b>Total</b>             | <b>From</b>      | <b>To</b>        |
|  |  |                                       |                   |                     |              |                          | <b>7/10/2020</b> | <b>7/23/2020</b> |
| <b>1</b>                                 | <b>Staffing, Outsourcing &amp; Interns</b> |                                       |                   |                     |              |                          |                  |                  |
|  | a  | Outreach Publications & Communication | 5,805.00          |                     |              | -                        |                  |                  |
|  | b  | Website Maintenance                   | 1,500.00          |                     |              | 234.00                   |                  |                  |
|  | c  | Coordinator (1200 hours @ \$35/hr)    | 42,000.00         | 1,200.00            | 9.25         | 323.75                   | 63.50            | 2,222.50         |
|  | d  | GIS & Mapping Service                 | 4,092.00          |                     |              | -                        |                  |                  |
|  | e  | Expert Consultant                     | 9,608.00          |                     |              | -                        |                  |                  |
|  | f  | Interns                               | 4,000.00          |                     |              | -                        |                  |                  |
| <b>2</b>                                 | <b>Programs</b>                            |                                       |                   |                     |              |                          |                  |                  |
|  | a  | Enhancement Projects                  | 23,797.00         |                     |              | -                        |                  |                  |
|  | b  | Events (ex public paddles)            | 8,000.00          |                     |              | -                        |                  | 35.94            |
|  | c  | River Trail Maintenance               | 5,000.00          |                     |              | -                        |                  |                  |
|  | d  | Update Blueways River Maps            | 8,000.00          |                     |              | -                        |                  |                  |
|  | e  | Water Quality Monitoring              | 7,000.00          |                     |              | -                        |                  |                  |
|  | f  | Youth Adventure Program               | 12,000.00         |                     |              | -                        |                  |                  |
| <b>4</b>                                 | <b>Miscellaneous Costs</b>                 |                                       |                   |                     |              |                          |                  |                  |
|  | a  | Directors and Officers Insurance      | 1,200.00          |                     |              | -                        |                  |                  |
|  | b  | Mileage                               | 1,362.00          |                     |              | -                        |                  |                  |
|  | c  | Supplies                              | 1,000.00          |                     |              | -                        |                  |                  |
|  | d  | Workshop Attendance                   | 2,000.00          |                     |              | -                        |                  |                  |
| <b>5</b>                                 | <b>Total Direct Costs</b>                  |                                       | 136,364.00        | 1,200.00            | 9.25         | 557.75                   | 63.50            | 2,258.44         |
| <b>6</b>                                 | <b>Indirect and Accounting</b>             |                                       | 13,636.00         |                     |              | 55.78                    |                  | 225.00           |
|  | <b>TOTAL</b>                               |                                       | <b>150,000.00</b> | <b>1,200.00</b>     | <b>9.25</b>  | <b>613.53</b>            | <b>63.50</b>     | <b>2,483.44</b>  |

|  |  |                     |                 |                          |                 |                  |                     |  |
|--|--|---------------------|-----------------|--------------------------|-----------------|------------------|---------------------|--|
| Wood-Pawcatuck Watershed Association     |  |                     |                 |                          |                 |                  |                     |  |
| NPS Wild & Scenic Grant Drawdown Request |  |                     |                 |                          |                 |                  |                     |  |
| Date                                     | 8/18/2020                                  |                     |                 |                          |                 |                  |                     |  |
|  |  |                     |                 |                          |                 |                  | <b>This Billing</b> |  |
|  |  | <b>Total Budget</b> |                 | <b>Previously Billed</b> |                 | <b>From</b>      | <b>To</b>           |  |
|  |  | <b>Budget</b>       | <b>Hours</b>    | <b>Hours</b>             | <b>Total</b>    | <b>7/24/2020</b> | <b>8/6/2020</b>     |  |
| <b>1</b>                                 | <b>Staffing, Outsourcing &amp; Interns</b> |                     |                 |                          |                 |                  |                     |  |
|  | a Outreach Publications & Communication    | 5,805.00            |                 |                          | -               |                  |                     |  |
|  | b Website Maintenance                      | 1,500.00            |                 |                          | 234.00          |                  |                     |  |
|  | c Coordinator (1200 hours @ \$35/hr)       | 42,000.00           | 1,200.00        | 72.75                    | 2,546.25        | 42.50            | 1,487.50            |  |
|  | d GIS & Mapping Service                    | 4,092.00            |                 |                          | -               |                  |                     |  |
|  | e Expert Consultant                        | 9,608.00            |                 |                          | -               |                  |                     |  |
|  | f Interns                                  | 4,000.00            |                 |                          | -               |                  |                     |  |
| <b>2</b>                                 | <b>Programs</b>                            |                     |                 |                          |                 |                  |                     |  |
|  | a Enhancement Projects                     | 23,797.00           |                 |                          | -               |                  |                     |  |
|  | b Events (ex public paddles)               | 8,000.00            |                 |                          | 35.94           |                  |                     |  |
|  | c River Trail Maintenance                  | 5,000.00            |                 |                          | -               |                  |                     |  |
|  | d Update Blueways River Maps               | 8,000.00            |                 |                          | -               |                  |                     |  |
|  | e Water Quality Monitoring                 | 7,000.00            |                 |                          | -               |                  |                     |  |
|  | f Youth Adventure Program                  | 12,000.00           |                 |                          | -               |                  |                     |  |
| <b>4</b>                                 | <b>Miscellaneous Costs</b>                 |                     |                 |                          |                 |                  |                     |  |
|  | a Directors and Officers Insurance         | 1,200.00            |                 |                          | -               |                  |                     |  |
|  | b Mileage                                  | 1,362.00            |                 |                          | -               |                  |                     |  |
|  | c Supplies                                 | 1,000.00            |                 |                          | -               |                  |                     |  |
|  | d Workshop Attendance                      | 2,000.00            |                 |                          | -               |                  |                     |  |
| <b>5</b>                                 | <b>Total Direct Costs</b>                  | 136,364.00          | 1,200.00        | 72.75                    | 2,816.19        | 42.50            | 1,487.50            |  |
| <b>6</b>                                 | <b>Indirect and Accounting</b>             | 13,636.00           |                 |                          | 280.78          |                  | 225.00              |  |
|  | <b>TOTAL</b>                               | <b>150,000.00</b>   | <b>1,200.00</b> | <b>72.75</b>             | <b>3,096.97</b> | <b>42.50</b>     | <b>1,712.50</b>     |  |