

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



October 28, 2020, 6 pm to 8 pm

ZOOM Web Conference

Login:

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

FUay9jaytUbVlxTWpVQT09

Password: Steward

Dial-in:

+1 929 205 6099

Meeting ID: 982 7439 2486

Password: 025264

Call to Order

Presentation: Potter Hill Dam presentation by Nils Wiberg (F&O) (30 min)

Secretary's Report: Approval of Minutes of September 23, 2020 meeting

Financial Report: Approval of the Monthly Financial Report
Establishing a Fiscal Year Budget Cycle

Committee Reports & Program Updates (70 Min)

1. Bylaws - Outcome of Revote of Ballot Questions 17, 22, 24; Draft Bylaws for Council adoption Nov Council meeting; MoU update
2. Executive – E-News suggestion for Council consideration
3. Advisory - Update of Richmond Advisory Letter; DEM Impaired Waters Listing
4. Projects- Update on Process for Reviewing Project Ideas; WPWA Workshop, W&S Promotion Walk, Council Walk
5. Information & Education- Update
6. Water Quality Monitoring- Update

New Business (20 Min)

1. Town Updates
2. DEM Draft Impaired Waters List; Oct 06th Workshop

Good of the Order

1. RI Land Trust Council- Land Conservation Conference March 19-20, 2021 Registration
2. Stillman bridge dam

Action Items

1. Monthly or when applicable, email Jon potential agenda topics by 15th of the month, or revise draft agenda in google.docs, including relevant town/community updates.

Next Meeting: Revised meeting date 3rd Wednesday of the month at 6pm. Date is November 18, 2020.

Adjourn

Supplemental Information for 10/28/2020 Meeting

Financial Report:

- 1) Year to Date a) Beginning on 01/10/20 and ending 10/15/20 Kassi has worked a total of 809 hours, totaling \$28,299.
- 2) September 3, 2020 – October 01, 2020 Statement
 - a. Beginning Balance of \$134,268.94, Ending Balance of \$130,671, Expenses: \$17,571.

Date: 10/13/20							This Billing	
			Total Budget		Previously Billed		From	To
			Budget	Hours	Hours	Total	9/18/20	10/1/20
1	Staffing, Outsourcing & Interns							
	a	Outreach Publications & Communications	5,805.00			-		
	b	Website Maintenance	1,500.00			255.39		21.39
	c	Coordinator (1200 hours @ \$35/hr)	42,000.00	1,200.00	214.25	9,476.25	47.00	1,645.00
	d	GIS & Mapping Service	4,092.00			100.00		
	e	Expert Consultant	9,608.00			-		
	f	Interns	4,000.00			-		
2	Programs							
	a	Enhancement Projects	23,797.00			-		
	b	Events (ex public paddles)	8,000.00			285.94		-
	c	River Trail Maintenance	5,000.00			-		
	d	Update Blueways River Maps	8,000.00			-		
	e	Water Quality Monitoring	7,000.00			5,787.21		-
	f	Youth Adventure Program	12,000.00			-		
4	Miscellaneous Costs							
	a	Directors and Officers Insurance	1,200.00			-		
	b	Mileage	1,362.00			-		
	c	Supplies	1,000.00			-		
	d	Workshop Attendance	2,000.00			-		
5	Total Direct Costs		136,364.00	1,200.00	214.25	15,904.79	47.00	1,666.39
6	Indirect and Accounting		13,636.00			1,638.37		118.75
	TOTAL		150,000.00	1,200.00	214.25	17,543.16	47.00	1,785.14