

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



November 18, 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

Secretary's Report: Approval of Minutes of October 28, 2020 meeting

Financial Report: Approval of the Monthly Financial Report

Committee Reports (80 Min)

1. Bylaws - Entertain a motion to adopt Bylaw Revisions; MoU Update
2. Executive- Communication Strategy
3. Advisory - Update on Beaver River Restoration and Land Protection Assessment
4. Projects- Update on Prioritization of Projects, December Workshop
5. Information & Education- Update on Signage; DEM Press Release; Communication Media-budget

New Business (15 Min)

1. Town Updates
 - a. Kayak Trail Discussions

Good of the Order

1. Gift & Card

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: No Council meeting in December. Next Council meeting Fourth Wednesday of each month at 6pm. Date is January 27, 2021.

Adjourn

Supplemental Information for 11/18/2020 Meeting

Financial Report:

A) Beginning on 10/1/20 and ending 10/29/20 Kassi worked 48 hours, totaling \$1,680; B) Year to Date ending 10/29/2020 Kassi has worked a total of 262.25 hours, totaling \$12,801.25

October 1, 2020 to October 21, 2020 Statement

							This Billing	
			Total Budget		Previously Billed		From	To
			Budget	Hours	Hours	Total	10/1/20	10/29/20
1	Staffing, Outsourcing & Interns							
	a	Outreach Publications & Communications	5,805.00			-		
	b	Website Maintenance	1,500.00			276.78		
	c	Coordinator (1200 hours @ \$35/hr)	42,000.00	1,200.00	214.25	11,121.25	48.00	1,680.00
	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			-		2,700.00
	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			-		1,228.00
	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	17,571.18	48.00	5,608.00
6	Indirect and Accounting		13,636.00			1,757.12		(1,757.12)
	TOTAL		150,000.00	1,200.00	214.25	19,328.30	48.00	3,850.88

