

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



January 27, 2021, 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 November 18, 2020 meeting

Financial Report: Approval of the Monthly Financial Report; Budget Cycle

Committee Reports (80 Min)

1. Bylaws - Update on MOU.
2. Executive- Planning for Kassi's Return; Accepting Motions for changes in Interim Treasurer and Secretary; Accepting Motions(s) to approve W&S projects; February 17th Budget Workshop 3pm
3. Advisory - DEM Advisory Letter; Hopkinton Solar Ordinance; Beaver River Study Report
4. Projects- Briggs Memorial Park Project
5. Information & Education- Draft Work Plan

New Business (30Min)

1. Town Updates:
2. Kayak Trail Discussions
3. Additional Funds approved from I&E 20/21 budget for signage \$6797
4. Approval to establish a line item for future project development funding
5. Social Media/communications subcommittee
6. Approval of Mission Statement of Information and Education Committee

Good of the Order (5)

1. DOT responses to NPS comments on Kings Factory Rd Bridge

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: Next Council meeting Fourth Wednesday of each month at 6pm. Date is February 24, 2021.

Adjourn

Supplemental Information for 01/27/2021 Meeting

Financial Report:

A) Beginning on 11/27/20 and ending 12/22/20 Kassi worked 0 hours; B) Year to Date ending 12/22/20 Kassi has worked a total of 262.25 hours, totaling \$12,801.25

11/27/20 to 12/22/20 Statement

							This Billing	
			Total Budget		Previously Billed		From	To
			Budget	Hours	Hours	Total	11/27/20	12/22/20
1	Staffing, Outsourcing & Interns							
	a	Outreach Publications & Communications	5,805.00			779.50		
	b	Website Maintenance	1,500.00			298.17		
	c	Coordinator (1200 hours @ \$35/hr)	42,000.00	1,200.00	262.25	12,801.25	-	
	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			1,055.40		
	b	Events (ex public paddles)	8,000.00			285.94		
	c	River Trail Maintenance	5,000.00			3,178.87		
	d	Update Blueways River Maps	8,000.00			-		
	e	Water Quality Monitoring	7,000.00			5,876.57		
	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	262.25	25,603.70	-	-
6	Indirect and Accounting		13,636.00			3,409.00		3,409.00
	TOTAL		150,000.00	1,200.00	262.25	29,012.70	-	3,409.00