

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



February 24, 2021, 6 pm to 8 pm

ZOOM Web Conference

Login:

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

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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 January 27, 2020 meeting

Financial Report: Approval of the Monthly Financial Report; Motion to Approve NPS Budget

Committee Reports

1. Bylaws - MOU update; Motion to Approve Responsibilities and Guidelines for Membership Policy
2. Executive- In-like-kind reporting: estimates for project budgets and time spent by all members; Project updates and reporting
3. Advisory- Update
4. Projects- Project and Idea Update
5. Information & Education- Update

Project Updates

New Business (10Min)

1. Town Updates:
2. Discussion of the 2021/2022 budget process

Good of the Order

1. Wild & Scenic Rivers Stewardship Council- annual review

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.
2. RI Environmental Education Summit, riea.org, Feb. 27, 9-10:30am, virtual - attend for free, email Kassi for instructions
2. Massachusetts & Rhode Island Land Conservation Conference, <https://rilandtrusts.org/conference.php>, Mar. 19 & 20 - Register and send Pete receipt and a request to be reimbursed

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

Adjourn

Supplemental Information for 02/24/2021 Meeting

Financial Report:

A) Beginning on 12/22/20 and ending 2/2/21 Kassi worked 42 hours and was paid \$1,470; B) Fiscal Year to Date ending 2/2/21 Kassi has worked a total of 304.25 hours, totaling \$14,271.25

12/22/2020 to 2/2/21 Statement

			Total Budget		Previously Billed		From	To
			Budget	Hours	Hours	Total	12/22/20	2/2/21
1	Staffing, Outsourcing & Interns							
	a	Outreach Publications & Communications	5,805.00			779.50		900.00
	b	Website Maintenance	1,500.00			298.17		42.78
	c	Coordinator (1200 hours @ \$35/hr)	42,000.00	1,200.00	262.25	12,801.25	42.00	1,470.00
	d	GIS & Mapping Service	4,092.00			100.00		144.00
	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		(478.87)
	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			-		206.05
	d	Workshop Attendance	2,000.00			-		
5	Total Direct Costs		136,364.00	1,200.00	262.25	25,603.70	42.00	2,283.96
6	Indirect and Accounting		13,636.00			6,818.00		
	TOTAL		150,000.00	1,200.00	262.25	32,421.70	42.00	2,283.96