

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



March 24, 2021, 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

Secretary's Report: Approval of Minutes of February 24, 2021 meeting

Financial Report: Approval of the Monthly Financial Report

Committee Reports

1. Bylaws - MOU update
2. Executive- Insurance Update; Budget Process Review; Solar Energy Workshop
3. Advisory - Forestry Conservation Act
4. Projects- Briggs Park and Idea Update
5. Information & Education- RI Rivers Council report; Entertain a motion to approve Constant Contact and Google Calendar for Wild and Scenic activities and scheduling

Project Reports

1. Mechanism to update the Council

New Business

1. Town Updates: Westerly River Corridor; Hopkinton Conservation Commission Wild & Scenic Presentation
2. Request to partner with Exeter Land Trust
3. Election of Council Officers- nominations for April meeting
4. Request to revise Council meeting time to 5:00- 7:00 pm

Good of the Order

1. HopeValley Handicap Trail and Viewing Platform- Wood River

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 April 28, 2021.

Adjourn

Supplemental Information for 03/24/2021 Meeting

Financial Report: Beginning on 2/20/21 and ending 3/4/21

Wood-Pawcatuck Watershed Association											
NPS Wild & Scenic Grant Drawdown Request											
Date	3/16/21 Inv 2021-1004										
		Total Budget		Previously Billed		This Billing		Total Billed		Remaining	
		Budget	Hours	Hours	Total	From	To	Hours	Total	Hours	Total
						2/20/21	3/4/21				
1	Staffing, Outsourcing & Interns										
	a Outreach Publications & Communication	5,805.00			1,679.50				1,679.50		4,125.50
	b Website Maintenance	1,500.00			362.34		21.39		383.73		1,116.27
	c Coordinator (1200 hours @ \$35/hr)	42,000.00	1,200.00	346.25	17,176.25	46.00	1,610.00	392.25	18,786.25	807.75	23,213.75
	d GIS & Mapping Service	4,092.00			298.00				298.00		3,794.00
	e Expert Consultant	9,608.00			-				-		9,608.00
	f Interns	4,000.00			-				-		4,000.00
2	Programs										
	a Enhancement Projects	23,797.00			1,630.45				1,630.45		22,166.55
	b Events (ex public paddles)	8,000.00			285.94				285.94		7,714.06
	c River Trail Maintenance	5,000.00			2,700.00				2,700.00		2,300.00
	d Update Blueways River Maps	8,000.00			-				-		8,000.00
	e Water Quality Monitoring	7,000.00			5,876.57				5,876.57		1,123.43
	f Youth Adventure Program	12,000.00			-				-		12,000.00
4	Miscellaneous Costs										
	a Directors and Officers Insurance	1,200.00			1,228.00				1,228.00		(28.00)
	b Mileage	1,362.00			-				-		1,362.00
	c Supplies	1,000.00			206.05				206.05		793.95
	d Workshop Attendance	2,000.00			-				-		2,000.00
5	Total Direct Costs	136,364.00	1,200.00	346.25	31,443.10	46.00	1,631.39	392.25	33,074.49	807.75	103,289.51
6	Indirect and Accounting	13,636.00			6,818.00				6,818.00		6,818.00
	TOTAL	150,000.00	1,200.00	346.25	38,261.10	46.00	1,631.39	392.25	39,892.49	807.75	110,107.51