

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



June 23, 2021, 5 pm to 7 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 May 26, 2021 meeting

Financial Report: Approval of the Monthly Financial Report

Committee Requests

1. Executive
 - a. Requesting approval to research solutions and costs/equipment for hybrid meetings, also to critically look at budget and see where funding may be reallocated for this expense
 - b. Seeking members to give short presentations to Town Councils
2. Advisory
 - a. CT Solar Project Permit #1443 update
 - b. Request for approval of Best Practices for Solar document
 - c. Request for members to attend presentation on low impact development and town ordinances

Old Business

1. Q&A: Project, Committee, and Council Member Progress Report Form

Committee Reports

1. Bylaws- no report
2. Projects- Project Pre-Proposal update: contact Kassi to trial the form and provide feedback
3. Information & Education

New Business

1. Town Updates- Avalonia Land Conservancy purchased ½ mile along the Green Falls River!

Good of the Order

Action Items

1. Events!
 - a. Paddle and learn with each other and the WPWA Board. Topic is Aquatic Invasive Species, location is Chapman Pond, Westerly. 4:30-6:30 pm, 6/29 with rain date 7/1. RSVP to Kassi
 - b. Lunch and learn with fellow Wild and Scenic groups from across the country. 6/30, 12-1, Zoom
2. Opportunity to join the WPWA Board Water Quality Monitoring Committee!
3. Monthly or when applicable, email Chris of potential agenda topics by 15th of the month, or revise draft agenda in google.docs, including relevant town/community updates.

Next Meeting: Fourth Wednesday of each month at 5pm. Date is July 28, 2021.

Adjourn

Supplemental Information for 6/23/2021 Meeting

Financial Report:

1) Budget year to date beginning on 07/01/2020 and ending 5/27/2021 Kassi has worked a total of 693.75 hours, totaling \$27,903.75

2) 5/14/2021 - 5/27/2021 Statement

Wood-Pawcatuck Watershed Association												
NPS Wild & Scenic Grant Drawdown Request												
Date 6/8/2021 Inv 2021-1011												
		Total Budget		Previously Billed		This Billing		Total Billed		Remaining		
		Budget	Hours	Hours	Total	From	To	Hours	Total	Hours	Total	
		5/14/2021	5/27/2021									
1 Staffing, Outsourcing & Interns												
	a	Outreach Publications & Communicati	5,805.00		4,221.50		69.08		4,290.58		1,514.42	
	b	Website Maintenance	1,500.00		734.29		21.39		755.68		744.32	
	c	Coordinator (1200 hours @ \$35/hr)	42,000.00	1,200.00	651.75	26,433.75	42.00	1,470.00	693.75	27,903.75	506.25	14,096.25
	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			2,723.25			2,723.25		21,073.75	
	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			575.75			575.75		424.25	
	d	Workshop Attendance	2,000.00			65.00			65.00		1,935.00	
5 Total Direct Costs			136,364.00	1,200.00	651.75	45,142.05	42.00	1,560.47	693.75	46,702.52	506.25	89,661.48
6 Indirect and Accounting			13,636.00			10,227.00			10,227.00		3,409.00	
TOTAL			150,000.00	1,200.00	651.75	55,369.05	42.00	1,560.47	693.75	56,929.52	506.25	93,070.48