

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



July 28, 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

Presentation on the role of towns in adopting low impact development practices to limit the impacts of stormwater runoff. Presented by Jenny Paquet of RI DEM, supported by Lorraine Joubert of Univ. of RI, RI NEMO (Nonpoint Education for Municipal Officials). (Kassi has spoken with both the UConn CT NEMO program and the Eastern CT Conservation District and found similar information as what will be presented.)

Secretary's Report: Approval of Minutes of June 23, 2021 meeting

Financial Report: Approval of the Monthly Financial Report. Update on NPS Budget Approval and Allocation.

Committee Requests

1. Advisory- Approval of support letters for grants Westerly is seeking: 1) to RI Dept of Transportation 2) to Southeast New England Program (SNEP). SNEP is an EPA program that aims to restore and protect Southeast New England's coastal waters and watersheds.

Committee Reports

1. Executive
 - a. Hybrid Meetings
 - b. Dragonfly Express
2. Information & Education
3. Questions/Comments on Committee Reports written below, under Supplemental Information

New Business

1. Town / Community Updates

Good of the Order

Action Items

1. 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 August 25, 2021.

Adjourn

Supplemental Information for 7/28/2021 Meeting

Committee Reports

1. Bylaws- No current activities, on hiatus.
2. Executive- Testing newly purchased hybrid equipment, speaker/microphone for \$100. Beginning an outline for Town Representative presentations to Town Councils, input welcomed. Future of Dragonfly Express to be discussed on 7/27, and an Editorial Board (subcommittee of the Executive Committee) led by Kassi may continue to publish this internal publication to educate ourselves on key watershed and Stewardship Council themes.
3. Projects- Pre-Proposal Process and Submittal Form has been discussed and revised after receiving feedback, continual editing in progress. Reminder to the Stewardship Council- once the new budget is approved and allocated by NPS, there will be small pots of funding for town initiatives.
4. Advisory- Drafted letters of support for grants sought by Westerly, due August 1st. Conservation Inventory has been roughly designed, once vision is complete the committee will be seeking GIS support for implementation. Request for funding approval is forthcoming. Reviewing Forest Action Plans of CT and RI for inclusion as resources to the Solar Best Management Practices (BMPs) document.

Financial Report:

1) Budget year to date beginning on 07/01/2020 and ending 7/08/2021 Kassi has worked a total of 820.75 hours, totaling \$32,348.75

2) 6/11/2021 - 7/08/2021 Statement

Wood-Pawcatuck Watershed Association NPS Wild & Scenic Grant Drawdown Request Date 7/19/2021 Inv 2021-1013												
		Total Budget		Previously Billed		This Billing		Total Billed		Remaining		
		Budget	Hours	Hours	Total	From 6/11/2021	To 7/8/2021	Hours	Total	Hours	Total	
1	Staffing, Outsourcing & Interns											
	a Outreach Publications & Communicatio	5,805.00			4,290.58		-		4,290.58		1,514.42	
	b Website Maintenance	1,500.00			755.68		21.39		777.07		722.93	
	c Coordinator (1200 hours @ \$35/hr)	42,000.00	1,200.00	736.75	29,408.75	84.00	2,940.00	820.75	32,348.75	379.25	9,651.25	
	d GIS & Mapping Service	4,092.00			298.00		90.00		388.00		3,704.00	
	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			2,972.01		545.53		3,517.54		20,279.46	
	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		65.05		640.80		359.20	
	d Workshop Attendance	2,000.00			65.00				65.00		1,935.00	
5	Total Direct Costs	136,364.00	1,200.00	736.75	48,456.28	84.00	3,661.97	820.75	52,118.25	379.25	84,245.75	
6	Indirect and Accounting	13,636.00			13,636.00				13,636.00		-	
	TOTAL	150,000.00	1,200.00	736.75	62,092.28	84.00	3,661.97	820.75	65,754.25	379.25	84,245.75	