

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



September 22, 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

August 25, 2021, 5 pm to 7 pm

Call to Order

Secretary's Report: Approval of Minutes of August 25, 2021 meeting

Financial Report: Approval of the Monthly Financial Report. Update on first fiscal year rollover.

Committee Requests

1. Projects - discussion and vote on Wild and Scenic Community Grants
2. Executive- discussion on Presentation to Towns outline

Committee Reports

1. Information & Education
2. 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 October 27, 2021.

Adjourn

Supplemental Information for 9/22/2021 Meeting

Committee Reports

1. Bylaws- No current activities, on hiatus.
2. Executive- Please plan to present to town governing bodies in Oct/Nov as a brief Agenda item. Event with WPWA to promote the Wild and Scenic Watershed is scheduled for October 17th.
3. Projects- 4 ORVs Events - may host a fall paddle on the Chipuxet. Drafted Wood-Pawcatuck "Wild and Scenic Rivers Grants." This includes a proposal, process and accompanying Decision Rubric. The committee plans to present this during the Stewardship Council meeting.
4. Advisory- Initiated creation of a conservation inventory which will assist the Council in identifying land parcels of particular importance to maintenance and enhancement of watershed values. Conservation Inventory is being explored with GIS Consultant.
5. Information and Education- W&S business cards and notecards are being designed and hopefully printed in the next few weeks. We had a W&S display at the Charlestown Farmers market. It received considerable visitor traffic and was a huge success. Nan will host a mindful walk and W&S table in the Exeter Land Trust Event in October. The committee is busy ordering display materials for public events (table, display map and banner, and a portable canopy).

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) Budget year to date beginning on 07/08/2021 and ending 09/02/2021 Kassi has worked a total of 126 hours, totaling \$5,880.00
- 3) 8/06 – 8/19 and 8/20 – 09/02 Statements

Wood-Pawcatuck Watershed Association
 NPS Wild & Scenic Grant Drawdown Request
 Date 8/31/2021 Inv 2021-1019

		Total Budget		Previously Billed		This Billing		Total Billed		Remaining	
		Revised Budget	Revised Hours	Hours	Total	From	To	Hours	Total	Hours	Total
						8/6/2021	8/20/2021				
1	Staffing, Outsourcing & Interns										
	a Outreach Publications & Communicatic	25,309.00			4,290.58		-		4,290.58		21,018.42
	b Website Maintenance	4,450.00			798.46				798.46		3,651.54
	c Coordinator (2,294 hours @ \$35/hr)	80,290.00	2,294.00	904.75	35,288.75	42.00	1,470.00	946.75	36,758.75	1,347.25	43,531.25
	d GIS & Mapping Service	8,592.00			388.00				388.00		8,204.00
	e Expert Consultant	22,058.00			-				-		22,058.00
	f Interns	4,000.00			-				-		4,000.00
2	Programs										
	a Enhancement Projects	77,154.00			3,517.54		4,076.57		7,594.11		69,559.89
	b Events (ex public paddles)	18,980.00			285.94				285.94		18,694.06
	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		1,123.43		7,000.00		-
	f Youth Adventure Program	12,000.00			-				-		12,000.00
4	Miscellaneous Costs										
	a Directors and Officers Insurance	2,600.00			1,228.00				1,228.00		1,372.00
	b Mileage	2,724.00			19.15		23.74		42.89		2,681.11
	c Supplies	3,207.00			747.79		103.31		851.10		2,355.90
	d Workshop Attendance	5,000.00			65.00				65.00		4,935.00
5	Total Direct Costs	286,364.00	2,294.00	904.75	55,205.78	42.00	6,797.05	946.75	62,002.83	1,347.25	224,361.17
6	Indirect and Accounting	28,636.00			13,636.00				13,636.00		15,000.00
	TOTAL	315,000.00	2,294.00	904.75	68,841.78	42.00	6,797.05	946.75	75,638.83	1,347.25	239,361.17

Wood-Pawcatuck Watershed Association
 NPS Wild & Scenic Grant Drawdown Request
 Date 9/14/2021 Inv 2021-1021

		Total Budget		Previously Billed		This Billing		Total Billed		Remaining	
		Revised Budget	Revised Hours	Hours	Total	From	To	Hours	Total	Hours	Total
						8/19/2021	9/2/2021				
1	Staffing, Outsourcing & Interns										
	a Outreach Publications & Communicatic	25,309.00			4,290.58		-		4,290.58		21,018.42
	b Website Maintenance	4,450.00			798.46				798.46		3,651.54
	c Coordinator (2,294 hours @ \$35/hr)	80,290.00	2,294.00	904.75	36,758.75	42.00	1,470.00	946.75	38,228.75	1,347.25	42,061.25
	d GIS & Mapping Service	8,592.00			388.00				388.00		8,204.00
	e Expert Consultant	22,058.00			-				-		22,058.00
	f Interns	4,000.00			-				-		4,000.00
2	Programs										
	a Enhancement Projects	77,154.00			7,594.11				7,594.11		69,559.89
	b Events (ex public paddles)	18,980.00			285.94				285.94		18,694.06
	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			7,000.00				7,000.00		-
	f Youth Adventure Program	12,000.00			-				-		12,000.00
4	Miscellaneous Costs										
	a Directors and Officers Insurance	2,600.00			1,228.00				1,228.00		1,372.00
	b Mileage	2,724.00			42.89				42.89		2,681.11
	c Supplies	3,207.00			851.10				851.10		2,355.90
	d Workshop Attendance	5,000.00			65.00		65.00		130.00		4,870.00
5	Total Direct Costs	286,364.00	2,294.00	904.75	62,002.83	42.00	1,535.00	946.75	63,537.83	1,347.25	222,826.17
6	Indirect and Accounting	28,636.00			13,636.00				13,636.00		15,000.00
	TOTAL	315,000.00	2,294.00	904.75	75,638.83	42.00	1,535.00	946.75	77,173.83	1,347.25	237,826.17