

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



***December 14, 2022, 6 pm to 8 pm
WPWA Campus, 203 Arcadia Road, Hope Valley, RI 02832***

Call to Order *please keep comments brief and on topic so many people can participate in the discussion*

Guest Presentation (Mike Mowry and Alan Desbonnet, WPWA)

- Introduction and Context, Chris Grube (5 min)
- WPWA and the Wild & Scenic Rivers Project: Looking Back, Looking Ahead, Alan Desbonnet & Mike Mowry (10 min)
- Questions, Stewardship Council (as long as necessary)

Secretary's Report: Approval of Minutes of October 26, 2022 meeting

Financial Report: Approval of the Bi-Monthly Financial Report

Council Discussion of Proposed Reflection Session and Plan Going Forward (30 mins)

Committee and Project Updates (15 mins)

- Projects Committee – Join the committee! Review Wild and Scenic Community Grant applications
- Advisory Committee – Entertain a Motion to approve support letter for North Stonington's application for funding under the Department's Climate Resilience Fund grant program.

Town/Community Updates (20 mins)

- Wild and Scenic Rivers Gathering in Florida – Antonia and Andrew share their experience
- Other

Good of the Order

Next Meeting or Workshop: January 25th, 6-8pm, at the WPWA Campus.

Adjourn

Supplemental Information linked for 12/14/2022:

1. Financial Report
2. WPWA History
3. December 2nd Communication From Chris Grube to Council
4. NPS/WPWA grant agreement (as requested by Council November 2022 Workshop)
5. WPWA and W&S MOU (as requested by Council November 2022 Workshop)
6. Advisory Committee's approved support letter for North Stonington

1. FINANCIAL REPORT

- Budget year to date beginning on 08/05/2022 and ending 11/24/2022 Kassi has worked a total of 411.5 hours, totaling \$15,419.21
- 11/19 – 12/6 Statement:

Wood-Pawcatuck Watershed Association											
NPS Wild & Scenic Grant Drawdown Request											
Date 12/6/2022 Inv 2022-1068											
		Budget		Previously Billed		This Billing		Total Billed		Remaining	
		Total Budget	Total Hours	Hours	Total	Hours From	Hours To	Hours	Total	Hours	Total
						11/10/2022	11/24/2022				
1 Staffing, Outsourcing & Interns											
	a	Outreach Publications & Communications	44,909.00		15,306.71		751.25		16,057.96		28,851.04
	b	Website Maintenance	4,450.00		1,669.99		21.39		1,691.38		2,758.62
	c	Coordinator (3,020 hours @ \$37.47/hr)	148,480.00	4,114.00	2,763.25	95,317.24	57.00	2,135.79	2,820.25	97,453.03	51,026.98
	d	GIS & Mapping Service	10,392.00		4,852.00				4,852.00		5,540.00
	e	Expert Consultant	39,058.00		6,568.50		361.00		6,929.50		32,128.50
	f	Interns	3,000.00		3,000.00				3,000.00		-
2 Programs											
	a	Enhancement Projects	132,708.00		50,635.35		4,276.00		54,911.35		77,796.65
	b	Events (ex public paddles)	41,480.00		14,763.81				14,763.81		26,716.19
	c	River Trail Maintenance	5,000.00		5,000.00				5,000.00		-
	e	Water Quality Monitoring	14,500.00		13,989.14				13,989.14		510.86
	f	Youth Adventure Program	12,846.00		7,026.00		5,820.00		12,846.00		-
4 Miscellaneous Costs											
	a	Directors and Officers Insurance	5,650.00		3,772.00		-		3,772.00		1,878.00
	b	Mileage	2,724.00		1,346.71		183.19		1,529.90		1,194.10
	c	Supplies	7,167.00		2,583.16		50.93		2,634.09		4,532.91
	d	Workshop Attendance	5,000.00		2,386.74		172.04		2,558.78		2,441.22
5 Total Direct Costs		477,364.00	4,114.00	2,763.25	228,217.35	57.00	13,771.59	2,820.25	241,988.94	1,293.75	235,375.07
6 Indirect and Accounting		47,636.00			30,681.00				30,681.00		16,955.00
TOTAL		525,000.00	4,114.00	2,763.25	258,898.35	57.00	13,771.59	2,820.25	272,669.94	1,293.75	252,330.07

2. WPWA HISTORY

- https://wpwildrivers.org/wp-content/uploads/2022/12/WPWA_WSHistorical_Context_final.pdf

3. DECEMBER 2ND COMMUNICATION FROM CHRIS GRUBE TO COUNCIL

- <https://wpwildrivers.org/wp-content/uploads/2022/12/Constant-Contact-Announcement-2-Dec-2022.pdf>

4. NPS AND WPWA GRANT AGREEMENT

- https://wpwildrivers.org/wp-content/uploads/2022/11/Cooperative-Agreement_-P20AC00717-WPWA-signed.pdf

5. WPWA AND STEWARDSHIP COUNCIL MEMORANDUM OF UNDERSTANDING

- https://wpwildrivers.org/wp-content/uploads/2022/11/2021.04.15_Memorandum-of-Understanding_Final-signed.pdf

6. **ADVISORY COMMITTEE'S APPROVED SUPPORT LETTER FOR NORTH STONINGTON**

- a. Background information: <https://wpwildrivers.org/wp-content/uploads/2022/12/North-Stonington-Background.docx>
 - b. Letter seeking Stewardship Council approval: https://wpwildrivers.org/wp-content/uploads/2022/12/North-Stonington-support-letter_approved-by-Committee.docx
-