



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

Wednesday, November 20, 2024, 5 pm to 7 pm

*Westerly Land Trust,
449 Westerly Bradford Rd, Westerly, RI 02891*

Zoom: <https://us06web.zoom.us/j/87424194933?pwd=iDWWevLzXVeGMgGJYJFzSJWpNpLRi5.1>

Meeting ID: 874 2419 4933

Passcode: 992808

One tap mobile

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Abbreviations:

Attendance:

Call to Order: *please keep comments 1-2 minutes and on topic so all can participate in the discussion*

Secretary's Report: Approval of Minutes of October 16th, 2024 meeting

Committee Updates:

1. Executive Committee (Antonia Bryson, Richmond)
 - a. Partnership Wild and Scenic Rivers Gathering Report (Denise Poyer, Richmond & Casey Merkle, Coordinator)
 - b. Schedule for Town Representative Reports
 - c. Potential workshop for Council Structure
2. Projects Committee (Elaine Caldarone, North Stonington)
 - a. Changing name to "Community Grants Committee"
3. Advisory Committee (Antonia, Richmond)
 - a. Watershed Working Group update
 - b. Community Support Program update
4. Information & Education Committee (Madeline Jeffery, North Stonington & Bob Maietta, Charlestown)
 - a. General update (See October 8 Meeting Minutes attached)

Workplan and Budget Development 2025-26

1. Review timeline

2. Council Initiatives (see Submitted Council Initiatives attached)
3. Budget proposals from Committees

Working Group Updates:

1. Kenyon Mills Working Group (Denise Poyer, Richmond)
2. Wild Brook Trout Working Group (Bob Maietta, Charlestown)
3. Potter Hill
 - a. 10.28.2024 Town of Westerly meeting summary

Partner Updates:

1. CT DEEP
2. NPS
3. RI DEM
4. Save the Bay
5. Wood-Pawcatuck Watershed Association
6. The Nature Conservancy
7. Westerly Land Trust

Town Representative Updates:

1. Exeter, RI (Nan Quinlan, Sharon MacLean)
2. North Kingstown, RI (Ahren Cohen)

Good of the Order:

Public Comment:

Next Meeting: **5pm-7pm, December 18, 2024**

Adjourn:

Attachments:

1. Minutes of October 16, 2024 Council meeting
2. I&E Committee October 8 Meeting minutes
3. Submitted Council Initiatives
 - a. Fourth Grade Student Stream Stewards
 - b. Riverside Owner Informational Material
4. Council Initiative Template
5. Note from Jenn Fusco, Executive Director of the Westerly Land Trust