



Niantic River Watershed Advisory Committee

Board Development Meeting

May 11, 2010

3:00 - 4:00 pm

LTA Room, Waterford Town Hall

Attendees: John Jasper, Dave Lersch, Steve Loomis, Joe Mingo, Marvin Schutt, Judith Rondeau, Niantic River Watershed Coordinator

Judy Rondeau opened the meeting at 3 pm.

1. Update of Long Island Sound Futures Fund grant – no information was available.
2. Discussion of Mission Statement, Logos, By-laws: Judy reviewed the status of the adoption of a mission statement, logo, by-laws, goals and so forth with the committee members. She discussed the need for future conversation regarding the type of organization the board would like be. She will distribute copies of all available documents to members for next month's meeting. Judy will also review how other watershed groups are organized and present a summary at next month's meeting.
3. Other issues:
 - ~ Joe Mingo updated committee members on the potential application for FEMA funds to dredge sediment at the Golden Spur deposited by recent flooding and previous storm events.
4. Next meeting - **June 8th, 2010 3:00-4:00 pm**

The meeting adjourned at 4 pm.

Action Items:

- ~ **Please review proposed mission statement, by-laws, logos and be prepared for discussion and/or adoption at next meeting.**
- ~ **Please review the organization section of the board development handbook and be prepared for discussion next month.**

Niantic River Watershed _____

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