



Niantic River Watershed Advisory Committee

Board Development Meeting

June 8, 2010

3:00 - 4:00 pm

LTA Room, Waterford Town Hall

Attendees: Bob DeSanto, Fred Grimsey, John Jasper, Joe Mingo, Marvin Schutt, Sara Schwartz, Eric Thomas, CT DEP, Judith Rondeau, Niantic River Watershed Coordinator

Judy Rondeau opened the meeting at 3:10 pm.

1. Welcome: Judy welcomed participants to the meeting.
2. Introductions: Participants made introductions around the table and welcomed Sara Schwartz, a college student who is interning with STR-STH this summer.
3. Discussion:
 - a. Mission Statement: Participants reviewed the draft mission statement submitted by Bob DeSanto at the April Board Development meeting. After brief discussion, John Jasper made a motion to approve the Mission Statement as presented, seconded by Bob DeSanto. All were in favor of the motion; the Mission Statement was adopted.
 - b. Logos: Participants reviewed the draft Niantic River Watershed Association, Inc. logo prepared by Bob DeSanto. Discussion followed regarding how much detail to include in the logo. A suggestion was made to replace the "crosshairs" with four clasping arms/hands to indicate the partnerships between the municipalities and other organizations participating in the watershed group. It was further suggested to modify the keywords under the logo to incorporate the partnership theme. Bob will modify the draft logo for discussion at next month's meeting.
 - c. By-Laws: Participants began a review of the draft by-laws. No changes were proposed to the Mission Statement or Article I – Membership. Substantive discussion followed regarding Article II – Nomination Committee, regarding the Board make-up and who and how board members should be nominated. It was suggested that each of the four watershed towns nominate two directors. Discussion followed regarding importance of participation from all four watershed towns. Due to time constraints, discussion ended at this article.
 - d. Organization Type – Not discussed.
4. New Business – No new business was discussed.

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5. Next meeting - **July 13th, 2010, 3:00-4:00 pm, LTA Room, Waterford Town Hall.**

The meeting adjourned at 4:10 pm.

Action Items:

- ~ **Please review the proposed by-laws and logo and be prepared for discussion and/or adoption at next meeting.**

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