



Thames River Basin Partnership October 20, 2009 Meeting notes

Attendance: Lee Szruba, Lisbon; Judy Rondeau, Thompson; Liz Rogers, NRCS; Holly Drinkuth, GVI; Dixie Handfield, Thames Valley Chapter Trout Unlimited; Beth Myre and Marc Cohen, ASRWWA; Brian Sear, Canterbury; Elaine Trench, USGS; Ed Eramian and Virge Lorents, Killingly; Sue Westa, GVI; Javier Cruz, NRCS; Dawn Pindell, FSA; Jean Pillo, ECCD

Meeting notes of September 15, 2009 approved by group consensus.

Sue Westa, Ed Eramian and Beth Myer co-presented an overview of the Borderland Village Innovation Project.

TRBP Financial Report – no change in account balance since last report on September 15, 2009. A minor amount of funds were spent for meeting refreshments and will be reflected in the January financial report.

TRBP Coordinator Report.

The final grant tasks required for the 319 grant, which includes the Eagleville Brook Report and TRBP Coordinator Final Report will be delivered to the CT DEP by October 31, 2009. Without additional funding, the position of TRBP Coordinator is suspended. ECCD will continue to offer support to the organization by maintaining the financial accounts and providing staff time for setting up meetings and recording meeting notes. The organization will revert to committee governance.

Partner reports were recorded in the Fall 2009 Partners in Action Report, available at www.trbp.org.

Floating Workshop X – Several options were discussed as potential theme of the 2010 Floating Workshop, including something on the Five Mile River, the Shetucket River at Salt Rock Park, the Niantic River and Poquetanuck Cove. By consensus, the group decided that the 10th anniversary Floating Workshop should focus on a milestone achievement of the organization – the Phragmites Control Project at Poquetanuck Cove.

Floating Workshop 10 planning committee will include Holly Drinkuth, Marc Cohen, Judy Rondeau, Liz Rogers and Jean Pillo. Elaine Trench requested to be kept in the email loop. Holly to inquire if funds available from TNC to sponsor the workshop. Liz will inquire if funds available from Eastern CT RC&D to co-sponsor. Others are welcome to participate.

Meeting notes recorded by Jean Pillo, Watershed Conservation Coordinator, ECCD