

**Whippany River Watershed Action Committee
Whippany River Watershed Management Group**

Wednesday, October 3, 2018

**LOCATION: Morris County Library: 1st Floor—Large Conference Room
30 East Hanover Avenue, Whippany (across from Frelinghuysen Arboretum)**

Note: due to the Celebration Dinner on October 17, 2018, both the Action Committee and Executive Committee will meet on October 3, 2018. The Executive Committee meeting will proceed the Action Committee meeting. All are welcome to stay for both meetings.

5:00 pm Executive Committee Meeting

October 2018 Dinner

- Tickets sold to-date
- Agenda/schedule
- Birchwood Manor – contract
- Auction/Tricky Tray
- Insurance
- Needs and onsite logistics (day of)

Treasurer Report/Finance

Invoices:

- Libby Hilsenrath
- Jen Winters O'Neill
- Sergio Capozzi

Honorarium:

- Pat Rector-Woods – \$250 (2 rain garden presentations; \$125/presentation)

5:45 pm: Pizza and beverages

6:00 pm: Action Committee Call to Order

- Open comment/question period
- Motion to approve September 2018 Action Committee meeting minutes

6:10 pm (approx.): Featured Speaker

- Pat Rector Woods – Rutgers University Cooperative Extension
 - Rain gardens!

7:00 pm (approx.): September Executive Committee Summary and Updates

Upcoming Events

- Bottle Hill Day – Madison (October 6, 2018)
- 2018 Celebration Dinner – October 17

Grant Funded Projects

- Rain Garden at Hanover Library (in progress)
 - Remaining Tasks (extension requested)
 - Sign for rain garden
 - Web content/online brochure

Grant Applications

- Investors (Bank) Foundation
 - Installation of rain garden at Bethel AME Church in Morristown
 - \$5,000 to supplement \$2,450 from the Franklin Parker Conservation Excellence Grant (NJ Conservation Foundation)
- Upcoming Opportunities
 - Roots for Rivers – December 14
 - Environmental Endowment for NJ – December 15

Budget/Financial Update

- Current balances and P&L
 - Balance Sheet (9/15) - \$57,404.10
 - P&L
 - Total/Net Income - \$26,554.53 / \$15,091.01
 - Total Expenses - \$11,476.34

Next Action Committee Meeting:

- November 7, 2018 – Morris County Library, 6:00pm