

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

Wednesday, December 5, 2018

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

5:45 pm: Pizza and beverages

6:00 pm: Call to Order

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

6:10 pm (approx.): Featured Speaker

- Stephanie Singer – Morris County Parks Commission
 - Invasive Species and their Impact on the Watershed
- Call for 2019 topics and speakers

7:00 pm (approx.): Executive and Other Committee Reports

Note: instead of a straight report-out, the Executive Committee will hold an interim meeting to cover several topics (as noted below) in need of additional discussion per the November Executive Committee Meeting. All participants are welcome to stay for this portion of the meeting.

- Regional Watershed Organization Meeting
- 2017 Taxes
- Financial Update on 2018 Celebration Dinner
- Hanover Rain Garden Grants
 - Installation
 - Education
- Roots for Rivers Grant
- 2019 Municipal Funding Requests

Old Business

New Business

Facilitator's Report

- Other Grant Opportunities
 - Investors Bank Foundation
 - George and Miriam Martin Foundation
 - New Jersey American Water (Florham Park, Harding, Mendham, East Hanover)
- Call for Future Projects

Executive Committee Report

Treasurer's Report

Committee Reports:

- Program
- Outreach and Education
- Membership

Next Action Committee Meeting:

There is no Action Committee meeting in January – See you in 2019!

- February 6, 2019 – Morris County Library, 6:00pm