

FARMINGTON RIVER COORDINATING COMMITTEE 100 East River Road – Squire's Tavern P.O. Box 395 Pleasant Valley, CT 06063 860-379-0282 www.farmingtonriver.org

Minutes of Regular FRCC Meeting Monday, July 16, 2012 Squire's Tavern 100 East River Road, Pleasant Valley

Present: Tim Anthony (MDC Rep); Eileen Fielding (FRWA Alt/Treasurer); Nicki Hall (Hartland Alt); Liz Lacy (NPS/FRCC Director); Nick Masi (FRAA Rep); Susan Peterson (CT DEEP Rep/Secretary); Cherie Robinson (Canton Alt/Chair); Mario Santoro (Barkhamsted Rep); David Sinish (FRWA Rep)

Guest: Joyce Kennedy Raymes (NPS Associate – Lower Farmington River and Salmon Brook Wild & Scenic Study Committee)

- 1. Call to Order: Chair Robinson called the meeting to order at approximately 5:30 p.m.
- 2. Approval of Minutes of June 18, 2012 meeting: Review and approval of the minutes were deferred until the next meeting.
- 3. Treasurer's Report: Review and approval of the report was deferred until the next meeting.
- 4. Old Business: This was a special and longer meeting, intended to focus specifically on reviewing the proposed updates to the Management Plan. Reports on "Resource Stewardship" and "Education and Outreach" were deferred to the next meeting.

Executive – Kennedy Raymes reviewed maps created by Jeff Bolton (FRWA) for the Management Plan Update. Next, she reviewed the major goals of Update and timeline for completing it. Kennedy Raymes then reviewed the June 2012 draft of the Update in detail with Committee members, and solicited additional input.

5. New Business/Other

Lower Farmington River & Salmon Brook Wild & Scenic Study – Kennedy Raymes reported that the NPS Study Report should be released for public comment soon. Congress has been holding off on action until the NPS Study Report was complete.

- 6. Town Reports: Deferred until next meeting.
- 7. Adjourn: Approx. 9:30 p.m.