

**Southeast Watershed Alliance (SWA)
Board of Directors Meeting #1
Great Bay Community College
320 Corporate Drive
Suite 125
Portsmouth, NH 03801**

Agenda

July 19, 2010 @ 11:00 AM

Call to Order and Introductions

Approve Minutes

Reports of Committees

New Business

2.1 Housekeeping

Action: 1.1-1 Michael Perfit will obtain the notes from the June 11th meeting.

Action 1.3-1 Michael Perfit, Jennifer Perry, and Dean Peschel will develop a first draft of an outline for a strategic planning document with the next week and distribute it to the other board members for comment.

2.2 Strategic Plan Discussions

2.3 Define Near-term Committee Tasks

2.4 Requested Support for Nominations for NH Rivers Management and Protection Program

Lamprey River

Exeter River

Oyster River

2.5 Other Issues of Concern

2.6 Next Meeting Date

Adjournment