

**Southeast Watershed Alliance (SWA)
Board of Directors Meeting #7
Hoyle Tanner & Associates
Suite 360
100 International Drive
Portsmouth, NH 03801**

Agenda

December 15, 2010 @ 9:00 AM

Call to Order and Introductions

Approve Minutes

Reports of Committees

Strategic Plan

Priority Action Plans

Program Development

Education and Outreach

Activities Planned

Recommendations

Finance Committee

Overall Plan

Project Based Plan

New Business

Housekeeping

Office Space

IT Equipment

Follow up Listening Forum

Outreach to Inactive Towns

Next Meeting Date

Other Business

Adjournment