

**Southeast Watershed Alliance (SWA)  
Board of Directors Meeting #10  
Hoyle Tanner & Associates  
Suite 360  
100 International Drive  
Portsmouth, NH 03801**

**Minutes**

March 7, 2011 @ 1:30 PM

**Members Present**

|                                       |                           |
|---------------------------------------|---------------------------|
| Peter Rice, Portsmouth (by telephone) | Michael Trainque, Chester |
| George Rief, Durham                   | Alison Watts, Newfields   |
| Wally Fries, Danville                 | R. H. Snow, Candia        |
| Candace Dolan, Hampton Falls          | Michael Perfit, Stratham  |
| Jim Irish, Madbury                    | Dean Peschel, Dover       |

**Guests Present**

Jeremy Tomkiewicz, UNH Graduate Student  
Bill Hounsell, Hounsell Consulting/CDM Inc.

**Call to Order and Introductions**

Wally Fries called the meeting to order at 1:37 PM.

**Approve Minutes**

Richard Snow moved to approve the minutes; seconded by Michael Trainque with minor typographical edits. The minutes were approved unanimously.

**Reports of Committees**

**Program Development**

The Program Development Committee continues their weekly conference calls on Thursdays from 11-noon. The symposium is tentatively scheduled for May 4. Many of the participants are available for May 4, but we have a conflict with the proposed moderator. It may be necessary to reschedule for the next week in May.

It appears that Great Bay Community College will be the venue, regardless of whether we hold the symposium on May 4 or the following week.

EPA is advertising an Environmental Educational Regional Grant. They will be accepting applications until May 2<sup>nd</sup>. The grants range from \$15K to \$100K and seems appropriate to fund our training and outreach programs such as an

interactive on-line course. Working together with the Education and Outreach Committee, they will determine how we should respond.

### **Education and Outreach**

Alison will be presenting a session on the SWA at the New Hampshire Watershed conference on March 25-26.

### **Finance Committee**

Get input into Richard Snow on the funding the symposium and funding everything else. In addition, he is pulling together a list of expenses. We also talked about getting an official mobile phone.

### **New Business**

#### **Next Meeting Date**

The next meeting of the Board of Directors will be on Monday, April 11 at 1:30 PM at Hoyle Tanner & Associates' office in the Pease Tradeport.

#### **Other Business**

The New Hampshire Department of Environmental Services and the United States Environmental Protection Agency have both committed to present at our March 9 Alliance meeting.

We discussed developing a one or two sheet paper to hand to legislators with information about the Alliance. It should show a map of our region, talk about our goals and refer to our enabling legislation. Candace Dolan agreed to follow this up.

Wally Fries, along with Michael Trainque, will be presenting at the New England Water and Environmental Association breakfast in Washington D.C. Afterwards, they will be meeting with our congressional delegation.

### **Adjournment**

Dick Snow moved to adjourn. Seconded by Candace Dolan. Approved unanimously. Meeting adjourned at 3:38 PM.