

**Southeast Watershed Alliance (SWA)  
Board of Directors Meeting #13  
Hoyle Tanner & Associates  
Suite 360  
100 International Drive  
Portsmouth, NH 03801**

**Minutes**

June 13, 2011 @ 1:30 PM

**Members Present**

Peter Rice, Portsmouth  
George Rief, Durham  
Wally Fries, Danville  
Candace Dolan, Hampton Falls  
Mike Kappler, Raymond

Michael Trainque, Chester  
Alison Watts, Newfields  
Dean Peschel, Dover  
Michael Perfit, Stratham  
Richard Snow, Candia

**Guests Present**

<none>

**Call to Order and Introductions**

Wally Fries called the meeting to order at 1:35 PM.

**Approve Minutes**

Peter Rice moved to approve the minutes with a minor typographical correction. Seconded by Michael Trainque. The minutes were approved as corrected without objection.

**Reports of Committees**

**Program Development**

Michael Trainque reported from the Program Development Committee. They are currently looking to establish a time frame for the next symposium and working to identify the next appropriate topics. The initial baseline scientific information has been established. They are considering developing a work plan to determine appropriate additional monitoring. Even using the ecosystem wide approach it is not necessarily helpful to take additional samples that confirm the existence of a problem we already know to exist.

He will follow up with Steve Miller to get the participant feedback forms.

There was substantial discussion but the consensus was that a small committee consisting of Alison Watts, Dean Peschel, Michael Trainque, and Peter Rice

develop recommendations to the Board of Directors on what the next one or two symposium topic should be with a glossary of definitions. They will participate in a conference call on Friday, June 17<sup>th</sup> at 10:00 AM.

### **Program Development Committee**

The consensus of the board of directors is that the Program Development Committee needs to identify funding sources and create a coherent presentation that can be given to each of them.

Ted Diers needs a modified grant proposal. Candace Dolan and Allison Watts will prepare this.

Mike Kappler may have a volunteer who can help us with program development and funding. He will follow up with her.

Rollinsford is in the process of assigning a representative to represent them to the Alliance.

### **New Business**

#### **Election of Officers**

The following persons were nominated to the following offices:

Michael Trainque	Chairman
Wally Fries	Vice Chairman
Richard Snow	Treasurer
Michael Perfit	Secretary
Alison Watts	Project Co-ordinator
Candace Dolan	Education and Outreach

Candace Dolan moved to accept the slate. Peter Rice seconded the motion. The motion was approved unanimously.

#### **Next Meeting Date**

The consensus of the board is that our next meeting will be on July 11<sup>th</sup> at 1:30 PM.

#### **Other Business**

In keeping with a motion approved at the last Alliance meeting, Wally has worked on a letter to EPA. Peter Riced moved that Michael Trainque, Wally Fries, and Dean Peschel will pull together a final draft the letter recommending a watershed wide approach and circulate it to the board of directors.

We received a letter from PREP concerning hiring a facilitator. After some discussion, it was moved by Mike Kappler to retain the the letter for future consideration. Peter Rice seconded the motion and it was passed unanimously.

**Adjournment**

The meeting adjourned without objection at 4:08 PM.