

**Southeast Watershed Alliance (SWA)
Board of Directors Meeting #16
Hoyle Tanner & Associates
Suite 360
100 International Drive
Portsmouth, NH 03801**

Minutes

September 12, 2011 @ 1:30 PM

Members Present

Michael Trainque, Chester
Wally Fries, Danville
Candace Dolan, Hampton Falls
Peter Rice, Portsmouth

James Irish, Madbury
Richard Snow, Candia
Michael Perfit, Stratham
Alison Watts, Newfields

Guests Present

Bill Hounsel, Hounsell Consulting/CDM Inc.

Call to Order and Introductions

Michael Trainque called the meeting to order at 1:35 PM.

Approve Minutes

Dick Snow moved to approve the minutes as presented with a minor typographical corrections. Seconded by Peter Rice. The minutes were unanimously approved with minor typographical changes unanimously.

Reports of Committees

Program Development

Michael Trainque reported from the Program Development Committee. The symposium will focus on Watershed Restoration and Management. Conference calls of the program committee for symposium planning will take place on Thursdays from eleven o'clock to noon, starting September 15.

It was also the consensus of the board to push out the symposium from October 15 until November 9. The idea is that the symposium would be scheduled for the afternoon, and the business meeting of the Alliance would be that evening. This would make the whole thing run from say 3:30 PM until 8:00 PM.

Paul Stacy is a potential speaker at the business meeting of the Alliance and could discuss sampling programs for the estuary.

Education & Outreach

Candace Dolan reported that she is presenting two rain garden workshops and has about 30 volunteers.

The grant for developing model storm water ordinances and basic operating costs that the Alliance has applied for from DES has been approved with minor changes. Alison Watts moved Mike Trainque, at his discretion, be authorized to sign the grant from DES and that Michael Perfit should witness it. Peter Rice seconded. The motion pass unanimously.

Finance Committee

Dick Snow moved that he should open and account for the Alliance at TD Bank. Peter Rice seconded the motion. The motion was approved unanimously.

Dick Snow moved that Mike Trainque as Chairman, himself as Treasurer, and Michael Perfit as Secretary should be able to sign checks and that checks in excess of \$1000 require two signatures. Peter Rice seconded. The motion was approved unanimously.

New Business

Housekeeping

There was some discussion of the Memorandum of Understanding between DES and the Great Bay Municipal Coalition and the appropriate role for the Alliance to play. Peter Rice moved that the Alliance will support a dialog among DES and the Great Bay Municipal Coalition, PREP, and other involved parties by providing a facilitator. Wally Fries seconded the motion which was approved unanimously.

The EPA response to our letter to Lisa Jackson arrived. They are supportive and interested in what we are doing. They would like to meet with us in early October. Rollingsford assigned Mike LaPoint to be their representative to the Alliance.

Next Meeting Date

The consensus of the board is that our next meeting will be on October 17th at 1:30 PM.

Other Business

Adjournment

Candace Dolan moved to adjourn. The motion was seconded by Alison Watts and approved unanimously.

The meeting adjourned without objection at 3:38 PM.