

**Southeast Watershed Alliance (SWA)
Board of Directors Meeting #2
Great Bay Community College
320 Corporate Drive
Suite 125
Portsmouth, NH 03801**

Draft Minutes

July 19, 2010 @ 11:00 AM

Members Present

Richard Snow, Candia
Wally Fries, Danville
Michael Perfit, Stratham
Candace Dolan, Hampton Falls
Peter Rice, Portsmouth

L. Mike Kappler, Raymond
Jennifer Perry, Exeter
Alison Watts, Newfields
Dean Peschel, Dover

Guests Present

Chris Albert, Epping

Amy Quinton, NHPR

Call to Order and Introductions

The meeting was called to order at 11:37 AM.

Approve Minutes

Changes to the minutes consisted of correcting typographical errors. Richard Snow moved to adopt the minutes as amended. Seconded by Peter Rice. Approved unanimously.

Reports of Committees

Peter Rice and Dean Peschel, for the Program Development Committee suggested hosting a conference. The consensus was that they should start planning and develop a proposal including who should attend, when it should be held, and what should be discussed and present that at the next board meeting. The need to continue to seek near-term, low-cost, and cost-effective solutions was stressed.

Dick Snow, for the Finance Committee and as treasurer reported that we have currently lack any funds, although some may be available as a result of the recently proposal submitted to DES.

Officers and committees were requested to submit any foreseen expenses for their cognizant activities.

New Business

Housekeeping

Michael Trainque is working on donated office space for the Alliance.

Wally Fries is working on donated computers for the Alliance.

Walter Fries and Mike Kappler will look into the cost and availability of Director's and Officer's insurance for the Alliance officers and directors.

There was some discussion of the possibility of creating a technical consultation group as an adjunct to the Advisory Committee.

The Final Report of the Commission to Study the Causes, Effects, and Remediation of the Siltation in the Great Bay Estuary - May 2010 (HB 216, Chapter 31:1, Laws of 2007) pages 24-25 was called to the members' attention.

Strategic Plan Development

Jenifer Perry, Dean Peschel, Chris Albert, and Michael Perfit will meet on Friday, July 25, at 1:00 PM to discuss the current outline and divide it among themselves to develop a draft.

Define Near-term Committee Tasks

Dean Peschel suggested that one of the requirements of MS⁴ is that the towns and cities develop outreach materials promoting best stormwater management practices. He will develop a proposal that the Alliance develop these materials and provide them to the municipalities under what conditions.

There was some discussion of the possibility of creating a technical consultation group as an adjunct to the Advisory Committee.

Requested Support for Nominations for NH Rivers Management and Protection Program

Mike Kappler, moved that the Alliance send letters of support for the nominations of parts of the Exeter, Lamprey, and Oyster Rivers to the NH Rivers Management and Protection Program. Discussion centered around whether the governing boards of the affected communities support the nominations. Action postponed until next meeting when evidence of affected community support could be made available.

Next Meeting Date

The next Alliance Board meeting will be held on Thursday, August 19th at 9:00 AM.

Adjournment

The meeting adjourned at 1:21 PM.