

**Southeast Watershed Alliance (SWA)
BOARD OF DIRECTORS - Meeting # 24
Hoyle Tanner & Associates
Suite 360
100 International Drive
Portsmouth, NH 03801**

Minutes

May 7, 2012 @ 1:30 PM

Members Present

Michael Trainque, Chester
Dean Peschel, Dover
Candace Dolan, Hampton Falls
Wally Fries, Danville

Michael Perfit, Stratham
Richard Snow, Candia
Alison Watts, Newfields

Guests Present

Peter Goodwin, York, Maine

Call to Order and Introductions

Michael Trainque called the meeting to order at 1:40 PM.

Approve Minutes

Dick Snow moved to accept the minutes of April 9, 2012 with a minor typographical change. Dean Peschel seconded the motion. It was approved unanimously.

Grants Management

Our first grant is for among other things the development of the stormwater management standards. The consensus of the group is that each Alliance representative needs to involve the planning board, conservation commission, and board of selectmen in the review of the Stormwater Standards for Coastal Watershed Communities. The latest draft is available on the Alliance website. In the meantime, Michael Trainque reported that the first reimbursement was approved.

Additional discussion highlighted the need to involve the upstream communities. For them Great Bay is far away, but they are concerned with local problems such as cyanobacteria.

Alison Watts reported that she is finishing up our final proposal for Grant #2. In collaboration with UNH Stormwater Center and the Rockingham Planning

Commission to the NEERS Science Collaborative we will get end users and scientists working together to make stormwaters technologies available to selected towns. SWA is the point of contact between the municipalities and the experts. The ultimate goal is to have a number of municipalities with successful projects that demonstrate how to do it right. Assuming that this grant request is funded it will again be the responsibility of the various Alliance representatives to participate in deploying demonstration sites.

Finally, there was some discussion about pursuing foundation money. Foundations are looking for accomplishments instead of just study. Leadership needs to come from the communities. We need someone, maybe an intern, to identify potential sources and what they want.

New Business

Housekeeping

Candace Dolan moved that the Alliance should pay \$330 to Shawna Fornier for services rendered. Alison seconded the motion. The motion passed unanimously.

Planning for Annual Alliance Meeting and Elections

There are four seats on the Board of Directors that will be open. Jenifer Perry, Mike Kapplar, and Jim Irish will not be seeking an additional term.

Next Meeting Date

The next regularly scheduled monthly meeting of the Board of Directors will be on June 11, 2012 at 1:30 PM.

Adjournment

Dick Snow moved to adjourn. Wally Fries seconded the motion which was approved without objection. The meeting adjourned at 4:03 PM.