

**Southeast Watershed Alliance (SWA)
BOARD OF DIRECTORS Meeting # 34
Hoyle Tanner & Associates
Suite 360, 100 International Drive
Portsmouth, NH 03801**

Minutes

April 17, 2013 @ 1:30 PM

Members Present

Michael Trainque, Chester
Wally Fries, Danville
Candace Dolan, Hampton Falls
Michael Perfit, Stratham

R. H. Snow, Candia
Alison Watts, Newfields
Bill Arcieri, Newmarket
George Rief, Durham

Guests Present

Dave Murphy, DES—Coastal Program
Bill Housel, CDM Smith

Call to Order and Introductions

Michael Trainque called the meeting to order at 1:41 PM.

Approve Meeting Minutes

Approval of the Minutes postponed to next meeting.

Reports of Committees

Education and Outreach

Candace Dolan reported that she will be hosting a workshop on Rain Gardens on May 3rd. She also reported that Sue Foote and others are forming the Hampton/Seabrook Estuary Alliance.

There was discussion about the number of disparate groups working within the watershed and the need to pull them together. This effort really needs to be driven by someone. Additional discussion included that the comment periods for many of the new MS4 communities have opened. Apparently the last draft for 56 pages and the new draft is 210 pages and includes reductions in bacteria. This is an area where a regional approach should provide both benefits and cost reductions.

Advisory Committee

The board discussed the meeting with the Advisory Committee scheduled for April 30. The topics to cover are: (1) Total Watershed Adaptive Management Plan, (2) Funding, (3) General Direction and Mission of the SWA, (4) Strategic Plan, and (5) a Regional MS4 Program.

Financial

Dick Snow reported for the Financial Committee. All disbursements except for \$144.76 to Candace Dolan, reimbursing her for printing expenses have been approved. Alison Watts move to disburse \$144.76 to Candace Dolan for printing. Michael Perfit seconded the motion which was approved unanimously.

Grants Management

Michael Trainque reported that he has signed grant agreements for among other things "Biopalooza!" to design and install signs and more work on the website.

New Business

Housekeeping

Next Meeting Date

The next regularly scheduled meeting of the Board will be on Wednesday, May 15, 2013 at 1:30 PM.

Adjournment

Alison Watts moved to adjourn. The motion was seconded by Georrge Reif and approved unanimously. The meeting adjourned at 3:51 P.M.