

**Southeast Watershed Alliance (SWA)  
Planning Committee Meeting No. 1  
Pease DES Office, Portsmouth, New Hampshire**

**Agenda**

January 6, 2010 @ 2:00 PM

**Introductions**

**1.1 House Keeping**

- Select location for February 17 Meeting
- How meetings will run
- Minute Format

**1.2 Legislative Requirements**

**1.3 Research organizational structure models**

**1.4 Develop Mission Statement**

**1.5 Develop organizational structure**

**1.6 Discuss process for legal review**

**1.7 Propose Board of Directors (On Hold)**

**1.8 Determine Maine watershed towns' inclusion**

**1.9 Determine Mass watershed towns' inclusion**

**1.10 Identify financial resources**

**1.11 Other Issues of Concern**

**1.12 Next Meeting Date**