

**Southeast Watershed Alliance (SWA)  
Planning Committee Meeting No. 2  
Dover Community Services Building  
271 Mast Road  
Dover, NH**

**Agenda**

January 19, 2010 @ 2:00 PM

**Approve Minutes**

**Old Business**

**Action 1.1-1** Ted Diers will find out if Brentwood location is available for next full SWA meeting.

**Action 1.2-1** Wally will send a letter to Attorney General's office asking for a participation in the planning process.

**Action 1.3-1** Planning Committee members to write up organizational and operational questions for the February 17 Alliance meeting.

**Action 1.4-1** George Rief to prepare draft mission statement for SWA consideration.

**Action 1.8-1** Ted is going to find out what needs to be incorporated into an interstate organization to protect ability to get funds to NH? What are obligations/requirements to set up interstate organization? Perhaps an agreement between two organizations, not states. How legally to include Maine and Mass.

**Action 1.8-2** DES agreed to talk with Ron Poltak of NWIPCC for information about his regional organization.

**Action 1.10-1** Dick will put together a time and mileage form for everyone to fill in.

**Action 1.10-2** Allison and Ted will put together a list of grant opportunities including state of Maine.

**Action 1.11-1** Michael Perfit to purchase some suitable domain names.

## **New Business**

### **2.1 House-Keeping**

### **2.2 Organizational structure models**

### **2.3 Legal Review**

### **2.4 Additional content for web site**

### **2.5 Report to Alliance**

### **2.6 Other Issues of Concern**

- Co-operate with DES on Watershed Nitrogen Loading Model
- 91A compliance procedures

### **2.7 Next Meeting Date**