

**Southeast Watershed Alliance (SWA)
Planning Committee Meeting No. 6
DES Pease Field Office
222 International Drive
Suite #175
Portsmouth, NH**

Agenda

April 21, 2010 @ 9:00 AM

Members Present

Call to Order and Introductions

Approve Minutes

Old Business

- Action 3.2-2** Cathy will change all collateral material to reflect the new SWA contact information.
- Action 4.2-2** Michael will use the FAQs to populate more content on the website. Michael will post the maps on the website.
- Action 4.4-2** Ted Diers and Alison will meet to discuss the potential grant list that was developed.
- Action 5.2-1** Wally will make the changes to the text of the draft bylaws and send to Michael. Michael will post on the website and send an email to the full SWA group alerting them so that they can review in advance of the April 7 meeting.
- Action 4.3-2** Dick Snow will create a draft organizational chart. This will not be part of the bylaws, but rather a visual depiction of how the SWA is structured.
- Action 5.3-1** Michael Perfit will check in with Rob in Brentwood on the availability of the Brentwood Community Center on the evenings of May 5 and June 9.
- Action 5.3-2** Wally Fries will put together a brief PowerPoint presentation, providing an overview of the bylaws for the full SWA meeting on April 7.
- Action 5.3-3** Peter Rice will think about and potentially consult the legal dept. on the regulatory status review portion of the agenda.
- Action 5.4-1** Wally Fries and Dick Snow will attend the SWA Advisory Committee meeting.

New Business

6.1 Housekeeping

6.2 Potential Grant Opportunities

6.3 Mission Statement

6.4 Bylaws

6.5 Agenda items for next meeting of the Alliance.

6.6 Other Issues of Concern

6.7 Next Meeting Date