

**Southeast Watershed Alliance (SWA)
Planning Committee Meeting No. 7
DES Pease Field Office
222 International Drive
Suite #175
Portsmouth, NH**

Agenda

May 26, 2010 @ 9:00 AM

Call to Order and Introductions

Approve Minutes

Old Business

Action 4.4-2 Ted Diers and Alison Watts will meet to discuss the potential grant list that was developed.

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 5.3-3 Peter Rice will think about and potentially consult the legal dept. on the regulatory status review portion of the agenda.

Action 6.1-1 Ted Diers will forward the bylaws, once updated to reflect today's changes, to the DES.

Action 6.1-2 Cathy Coletti will use the FAQs to write an executive summary and send to the tri-chairs for review.

Action 6.4-1 Michael Perfit will post the updated version of the bylaws on the SWA website.

Action 6.5-1 The Planning Committee will develop the slate of Board of Directors at its next meeting.

Action 6.6-2 Ted Diers will talk with Bill Brown at Wright-Pierce about potentially presenting on nutrient trading at the June 9 full SWA meeting.

Action 6.6-3 Randy Henderson from CLF will talk with CLF about a potential regulatory action presentation.

Action 6.6-1 Cathy Coletti will start the process of disassembling the DES blog. The DES Calendar of Events will be used to post meeting notices in the future as well as the SWA website.

New Business

6.1 Housekeeping

6.2 Bylaws Comments from AG and DES

6.3 Committee structure and interactions

- Board of Directors
- Project Development Committee
- Education and Outreach Committee
- Finance Committee
- Ad Hoc Group working with Phil Trowbridge
- Grants Committee

6.4 Board of Directors' Slate (11 persons needed)

6.5 PREP presentation of Action Ideas

6.6 Agenda for June 9th meeting

6.7 Meeting schedule for next six months

6.8 Administrative Support Options

Adjournment Sine Die

Southeast Watershed Alliance Members as of May 21, 2010

This table shows the members of the Alliance that have appointed a representative.

Municipality	Representative
Barrington	Steve Conklin
Brentwood	Rob Wofchuck, Conservation Commission Chair
Candia	Richard Snow, Board of Selectmen*
Chester	Michael Trainque*
Danville	Walter Fries*
Dover	Dean Peschel, City Environmental Projects Manager*
Durham	George Rief*
Epping	Chris Albert
Exeter	Jennifer Perry, Director Exeter Public Works*
Greenland	Maurice Sodini, Board of Selectmen*
Hampton Falls	Candace Dolan*
Farmington	Dale Sprague, Water and Wastewater Superintendent
Lee	Robin Collins, UNH Professor of Civil Engineering and Director of the Water Treatment Technology Assistance Center
Madbury	James Irish*
New Castle	Bill Stewart
Newfields	Alison Watts*
Newington	Tom Morgan
Newmarket	William Arcieri
Nottingham	Therese Thompson
Northwood	Shelley Frost
Seabrook	Sue Foote, Conservation Commission Chair and Planning Board Member
Somersworth	Jamie Wood
Stratham	Michael Perfit*
Portsmouth	Peter Rice, City Engineer*
Raymond	Mike Kappler
Rochester	Thomas Willis, City Engineer*
Sandown	Mark Traeger

* Currently a Member of the Planning Committee