



SOUTHEAST WATERSHED ALLIANCE

BOARD OF DIRECTORS

DRAFT MINUTES

Meeting No. 73

100 International Drive, Suite 360, Portsmouth, NH 03801

May 17, 2017 - 4:30–6:30 p.m.

1. CALL TO ORDER/INTRODUCTIONS

Meeting called to order at 4:42 p.m.

MEMBERS PRESENT - W. Arcieri, D. Cedarholm, S. Frost, D. Peschel, R. Snow, and M. Trainque

GUESTS PRESENT – Tricia McCarthy

2. APPROVE MEETING MINUTES

Tabled.

3. COMMITTEE REPORTS

3.1 Finance Committee

R. Snow will pay \$700 for web hosting.

4. NEW BUSINESS

4.1 Open SWA BOD Position(s) -

Three positions to be filled for those vacated by Wally Fries, Brian Goetz, and Rob Roseen. Also, George Rief will be stepping down.

4.2 Next SWA Quarterly Meeting

June 28 tentatively Danna Truslow, someone in the state for septic systems. In Northwood.

4.3 Next BOD Meeting Date

June 14, 2017 4 – 6 p.m.

4.4 Other New Business

W. Arcieri spoke about advances in GIS mapping discussed by J. Houle of the UNH Stormwater Center, to the Seacoast Stormwater Coalition in response to issuance of the 303D impaired waters list, encouraging towns to collect outfall data. There's a lot to be done, including written plans and education, and any templates that EPA doesn't create, that can be done to meet MS4 requirements.

5. OLD/ONGOING BUSINESS

5.1 Web Site

D. Cedarholm reported on the "Who We Are" list of representatives posted to the website, and a new section called events and Meetings, which is now actively used. The use of HostRocket complicates servicing the website. Costs for website hosting on Thirst Production's server, and minor website maintenance such as unloading meeting minutes are \$300 annually. Two SWA members are yet to be trained to upload minutes and alter the calendar. D. Peschel asked if we need a point person for communications. S. Frost motioned to expend \$300 annually to Thirst Productions for web site hosting. D. Cedarholm seconded. R. Snow requested a financial status report from Thirst Productions. Passed unanimously, 6 yes, 0 no. Thirst Productions will be requested to submit a proposal for annual maintenance. BOD members are supposed to send Dave suggested changes to the website.

5.2 Revisions to SWA Model Stormwater Regulations

Julie LaChance has made further edits and emailed them to BOD members.

5.3 Strategic Plan

D. Cedarholm – the summary table of the plan section 6 is missing the initial step. First bullet is to create better administration, an organizational plan. The summary table only lists the action items. No section in the Plan is for the BOD.

W. Arcieri sees SWA's mission as facilitating exchange of technical information.

S. Frost is interested in short-term goals for the year. R. Snow is interested in providing a means of communication between communities with similar goals.

Section 1.0: M. Trainque asked if we want to change anything in Section 1 (introduction to the Strategic Plan (SP)). W. Arcieri suggested updating the population numbers. D. Cedarholm mentioned taking the number of representatives out of the text, agreed to by the BOD; and substitute a hyperlink to the list of representatives that is on the website. All agreed. Remaining text doesn't change.

Section 2.0: Vision Statement. D. Cedarholm noted that it should also note "...benefits through collaboration with watershed communities and other stakeholders". Strike "State and Federal Regulations". All agreed.

Section 3.0 Mission Statement, agreed to leave mostly as is "Smart Growth" added after RSA 9-B.

Section 4.0 Problem Statement Substitute "Many tributary river segments and large portions of the estuarine waters have experienced water quality degradation, habitat decline, and other adverse impacts to the ecosystem. Remove everything else (reported changes and following bullets). All agreed.

Section 5. No changes.

6. ADJOURNMENT

D. Cedarholm motioned to adjourn, D. Peschel seconded, passed unanimously.