



SOUTHEAST WATERSHED ALLIANCE

BOARD OF DIRECTORS

MINUTES - Meeting No. 65

57 Main Street, Meeting Room, Raymond, NH

July 13, 2016

MEMBERS PRESENT – Bill Arcieri, Dave Cedarholm, Candace Dolan, Shelley Frost, Dick Snow, Michael Trainque.

GUESTS PRESENT – Lisa Graichen (GB20/20)

1. CALL TO ORDER/INTRODUCTIONS; Called to Order 5:41 p.m.

2. APPROVE MEETING MINUTES

D. Cedarholm requested that June BOD meeting minutes include commentary that took place during the June meeting surrounding SWA rules regarding conflicts-of-interest. Conflicts-of-interest, the level of detail and content of meeting minutes, and means of providing edits remotely were deliberated. W. Arcieri suggested that SWA form a subcommittee to address the issue of conflicts-of-interest, such as SWA members pursuing SWA projects. Discussion ensued, a motion was not proposed.

S. Frost motioned to table review of amended minutes to the August BOD meeting. D. Cedarholm seconded. Motion passes Yes 6 to No 0.

3. NEW BUSINESS

3.1 Housekeeping

Protocols for adding items to the agenda were discussed.

3.2 Next SWA Quarterly Meeting: September 28, 2016.

3.3 Next BOD Meeting Date: August 10, 2016

4. OLD /ONGOING BUSINESS

4.1 Seacoast Stormwater Coalition –

W. Arcieri inquired about the status of the Intermunicipal Agreement/Letter of Commitment to municipalities, which has not yet been defined. Discussion ensued regarding moving away from the term Intermunicipal Agreement, and using a different term.

5. ADJOURNMENT Meeting adjourned without vote.