

**Southeast Watershed Alliance (SWA)
Meeting No. 2
Brentwood Community Center
190 New Hampshire Route 125
Brentwood, NH 03833**

Agenda

February 17, 2010 @ 6:30 PM

I. Call to Order/Introductions

II. Approve Minutes

III. Reports of Committees

Advisory Committee

Planning Committee

IV. New Business

2.1 Housekeeping

- In-kind contributions need to be tracked, both time (including drive time) and mileage for grant matching funds purposes.

2.2 Approve Frequently Asked Questions (with answers)

2.3 Mission Discussion

2.4 Educational Presentations at Future Alliance Meetings

2.5 DES presentation on input to waste load and load allocations

2.6 Recap Previous Meetings Action Items

Action 1.5-1 DES was asked to send the contact information for the SWA Advisory Committee to the Planning Committee.

Action 1.5-2 The SWA members would also like DES to send them a link to the EAST website for background on the study.

Action 1.5-3 DES will develop a Frequently Asked Questions sheet for the SWA.

Action 1.5-4 DES will put together a document with the original purpose of the SWA as defined by the legislation and list all of the comments that came up during the mission and goals discussion. This document will be posted on the SWA blog, and the group can use the blog to comment on the list.

Action 1.5-5 DES will make a map of all of the sub-watersheds of the coastal watershed, including Maine and Massachusetts. This map will also include municipalities. Member towns will be differentiated by a different color than non-member towns.

Action 1.5-6 DES will get a legal opinion from the Attorney General's Office on whether SWA is subject to the same state statute as Planning Boards, Boards of Selectmen, etc. Do we need to public notice the meetings?

Action 1.5-7 The Planning Committee shall Identify financial resources.

Action 1.5-8 The Planning Committee will discuss including Massachusetts and Maine.

Action 1.5-9 The group decided to task the Advisory Committee with outreach to non-member towns. It was pointed out that there were no towns represented from north of Rochester.

Action 1.5-10 The work tasks of the Planning Committee will be:

1. Research organizational structure models
2. Develop Mission Statement
3. Develop organizational structure
4. Discuss process for legal review
5. Propose Board of Directors
6. Determine Maine watershed towns' inclusion
7. Determine Mass. watershed towns' inclusion
8. Identify financial resources.

2.6 Other Issues of Concern

2.7 Next Meetings