

**Southeast Watershed Alliance (SWA)
Meeting No. 4
Brentwood Community Center
190 New Hampshire Route 125
Brentwood, NH 03833**

Agenda

May 5, 2010 @ 6:30 PM

I. Call to Order/Introductions

II. Approve Minutes

III. Reports

Advisory Committee

Ad hoc Committee

**Bellamy River Water Protection Partnership and Lamprey River
Hydrologic Observatory**

Salmon Falls Watershed Drinking Water Protection Collaborative

Piscataqua Region Estuaries Partnership

IV. New Business

4.1 Housekeeping

4.2 Mission Statement Adoption

4.3 Bylaws

Preliminary Approval

Send to Attorney General and DES for Approval

4.4 Recap Previous Meetings Action Items

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

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.

Action 2.1-1 The Planning Committee needs SWA members to track in-kind contributions for grant match purposes. Please use the spreadsheet provided on the SWA website.

Action 2.3-3 Michael Perfit will produce a document indicating the SWA's website address and that meeting schedules and minutes are regularly posted there. He will circulate this to the group to post in their town's designated spot for meeting notices.

Action 2.4-1 The Planning Committee will post contacts/topics for potential educational presentations. They will set up a presentation if there is interest.

Action 3.1-1 A public comment period will be added to the SWA agendas.

Action 3.1-2 Steve Conklin will provide a report on these two items at the next SWA meeting. Michael Perfit and Steve Conklin will talk after the meeting about background materials that may need to be posted on the SWA website.

Action 3.4-1 Revisions will be made to the bylaws and the updated copy will be posted on the SWA website by this Saturday.

Action 3.6-1 Peter Rice will present on the ad hoc committee at the next SWA meeting.

Action 3.6-2 Alison Watts will write a letter of support on behalf of the SWA for the project *Nitrogen Sources and Transport Pathways in the Great Bay Ecosystem*.

Action 3.4-1 Revisions will be made to the bylaws and the updated copy will be posted on the SWA website by this Saturday.

Action 3.6-3 Tom Willis will be the SWA liaison with the Salmon Falls Watershed Drinking Water Protection Collaborative.

4.5 Other Issues of Concern

4.6 Next Meeting Dates

Next meeting scheduled at 6:30 PM on June 9, 2010

4.7 Public Comments

4.8 Adjournment