

Waukegan Watershed Advisory Committee Meeting Minutes December 4, 2013

Members Present:

Bill Corr
Randy Eifert
John Hodsdon
Duncan McNeish
Bob Vogler
Stan Wallerstein
Tim Whiting

Staff Present:

Angela LaBrecque

Visitors:

Tony Sabutis
Dari Sassan, LRPC

Agenda:

- Approve minutes of November meeting
- LWAA & LRPC grant updates
- Lake signage update
- Review of 2013 Goals and Action Items
- Other Open items/Old Business
- New Business

Having a quorum at 8:06 am, Chairman Randy Eifert opened the meeting.

The 11/6/2013 WWAC meeting minutes were approved as had been drafted.

LWAA grant update:

- Pat Tarpey had sent out an announcement that on Monday 12/9/13 at 5:30pm at the Meredith Community Center there will be a kickoff meeting for the Lake Waukegan and Lake Winona Watershed Restoration Plan. WWAC Members are encouraged to attend.

“Soak up the rain” LRPC update:

- Dari handed out a sample *Site Assessment and Action Plan*, a *Planning & Design Packet* and a *Your Land, Your Water, Your Solution* brochure.
- He reported that they are working very closely with NHDES. The goal is to develop 14 plans and 4 implementations by the end of 2014.
- Dari said it would be very helpful to him if we could provide a single list of all the groups/associations within the Waukegan Watershed complete with key people and contact information for all the groups/associations.
- **Action Item: Duncan McNeish – Create this list and e-mail to all WWAC members for their help in identifying the key people and contact information.**

Lake Signage:

- No updates for now.

Action List update:

- In September, Bob Vogler had drafted an update of the WWAC Action List and e-mailed the action list spreadsheet to all members. All WWAC were asked to review and suggest any additions/changes/corrections.
- At this meeting no WWAC members had any changes.
- **Action Item: Bob Vogler – Change all red type to black and send the Action List update to Angela LaBrecque who will arrange to have the updated list replace the existing Action List on the Meredith website.**

Action Item: Randy Eifert – Draft a list of topics for the WWAC to pursue in 2014.

Action Item: Randy Eifert – Draft a WWAC summary report to be submitted by year's end for Meredith's 2013 Annual Report.

Action Item: Bob Vogler – Draft a quarterly report of the WWAC activities and e-mail to WWAC members for review before distributing to the Center Harbor Selectmen, Ashland Selectmen, New Hampton Selectmen, Holderness Selectmen, Meredith Selectmen and the property owners e-mail list.

Meeting was adjourned at 9:20 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 1/8/14 at 8:00 AM in the Town Hall Annex.

These minutes were approved as drafted at the 1/8/2014 WWAC Meeting