Waukewan Watershed Advisory Committee Meeting Minutes June 22, 2005

Members Present:Staff Present:Bruce BondJacquie ColburnRandy EifertJohn Edgar

Caroline Gosse Jennifer Palmiotto

John Hodsdon Roger Hogan Bonnie Ireland Peter Miller Nate Torr Pru Tylenda Bob Vogler Tim Whiting

This meeting was held at Bruce Bond's home and was preceded by a delightful, potluck cookout. Thanks to all who contributed to the potluck meal. And a special thanks to Bruce for inviting us to his waterfront home for this meeting.

The principal order of business was obtaining everyone's signature on the final plan. The sign off from all members that were present was achieved without reservation.

John Edgar led a brief discussion on the next steps for the plan. Since the Waukewan Watershed Advisory Committee was appointed by the Town of Meredith, it was agreed by the committee that the first step should be to submit a letter with the plan to the Meredith Selectmen and set up a meeting date to present it to them. Subsequently present the plan to the towns of Ashland, Center Harbor, Holderness and New Hampton. The discussion included who should present the plan to the five towns. No decision was made on this, but it was felt that as many WWAC members as possible should attend each of these presentations to support the plan presenter(s). For the record, Jennifer Palmiotto will not be available to make these presentations.

It was agreed that a WWAC meeting would be called on Wednesday July 6th most likely in the evening with the purpose of reviewing the existing PowerPoint presentation and discussing the details of the pending Selectmen presentations. John Edgar has the action to determine the time and place for this meeting. John Edgar also has the action to get this presentation on the Meredith Selectmen's agenda as soon as possible. Peter Miller indicated that there might be some delay getting the plan in front of the Meredith selectmen due to their current heavy workload.

John Edgar will check on the availablility of grant funds for the printing and distribution of the plan (Paper and CD copies).

Our thanks go to Jennifer Palmiotto for leading us through the process of developing the Waukewan Watershed Plan and for the outstanding job she did creating the 134 page *Management Plan for the Waukewan Watershed*. **Nice job, Jen**.

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Next Meeting: 7/6/05 at a time and location to be announced.

Minutes submitted by Bob Vogler.

These minutes were approved as amended at the July 6, 2005 committee meeting.