

# Waukegan Watershed Advisory Committee Meeting Minutes July 6, 2005

## Members Present:

Randy Eifert  
John Hodsdon  
Roger Hogan  
Bonnie Ireland  
Bob Vogler  
Tim Whiting

## Staff Present:

John Edgar  
Robin McCann

John Edgar called the meeting at the Meredith Annex building to order at 7:15pm.

The April 20, 2005 meeting minutes were accepted as written.

The June 22, 2005 meeting minutes were accepted as amended.

The purpose of this meeting was to review the full PowerPoint presentation that had been created for the May meeting with the NHDES and to see how it might be modified for the upcoming presentations to the selectpersons of the five towns in the watershed. Robin McCann set up the 56 slide presentation; John Edgar summarized the message of each of the slides. The members present felt this presentation was an excellent starting point and that many of the slides could be used for the presentations to the selectpersons. It was felt that more emphasis needed to be placed on the information in Chapter 3 Water Quality and Chapter 6 Recommendations. The members present agreed to submit an outline their ideas for the Selectperson's presentation to Bonnie Ireland by next Wednesday July 13, 2005. Bonnie will try to compile these outlines into a single proposed outline to be reviewed at the next meeting targeted for next week.

The date for the presentation to the Meredith Selectboard has not been established yet; John Edgar is working on that. It was felt that the presentation should run about 30 minutes with an allowance of 30 minutes more for discussion.

It was agreed that a separate presentation should be made to each of the other four towns on their own turf. Ideally all the Town Officials should be invited to these presentations not just the Selectpersons. Beyond the presentations to the Town Officials, we would want to go as public as possible using all available forums.

## Action Items:

- 1 John Edgar – Get a copy of the data from the home surveys conducted on Lake Waukegan and Lake Winona.
- 2 Robin McCann/John Edgar – Create paper copies of the existing PowerPoint presentation for pick up by the members attending this meeting on Friday morning July 8<sup>th</sup> at the Meredith Annex building..
- 3 Robin McCann – Create a PDF version of this presentation and e-mail it to all members of the WWAC.
- 4 Members present – Submit outline via e-mail of their ideas for the presentation to Bonnie by July 13<sup>th</sup>.

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- 5 Bonnie Ireland – Call a meeting of the members present next week tentatively on Wednesday July 13<sup>th</sup> at the Meredith Annex building.

Next Meeting: Tentatively 7/13/05 at a time and location to be announced.

Meeting adjourned at 9:15pm.

Minutes submitted by Bob Vogler.

These minutes were approved at the August 2, 2005 meeting.