

Waukegan Watershed Advisory Committee Meeting Minutes September 21, 2005

Members Present:

Bruce Bond
Randy Eifert
Roger Hogan
Bonnie Ireland
Peter Miller
Daniel Moore
Bob Vogler
Tim Whiting

The meeting at the Police Station Meeting Room began at 7:07 pm.

Meeting Agenda:

1. Set up meetings with the other 4 towns to present the Watershed Management Plan.
2. Ask each of the 16 WWAC members if they agree to continue on the committee.
3. Develop a Mission Statement for the continuance of the WWAC.

There was a general agreement that the presentation to each of the other 4 towns should be a separate meeting rather than a joint meeting. For the New Hampton presentation, Dan Moore feels the presentation should be shorter than the Meredith presentation. Dan wants to be part of the presenting team. Bob Vogler will be contacting the Center Harbor Selectmen to ask them how we might best present the plan to them. We didn't discuss the presentations to Ashland because Caroline wasn't at the meeting and we didn't discuss the presentation to Holderness.

Regarding on going membership, each member needs to state their intent to continue on the WWAC or not. We all signed up for the WWAC to establish a Watershed Plan and that was achieved, so it is perfectly acceptable for a member to elect to not continue. The implementation phase of the plan is ahead of us so replacement members will be sought for those who elect to end their membership. We ask that each member submit their intention for WWAC membership by October 5, 2005 to Bruce Bond.

The following three items were drafted as our on-going Mission Statement:

1. Disseminate and explain plan to towns/residents in the Waukegan Watershed.
2. Work with agencies and partners in the implementation of the recommended action items.
3. Seek funding as needed through grants and other sources.

Regarding on-going meetings, it was felt that in the near term a two weekly schedule needs to be established until the specifics of the action items are better defined. Then perhaps a monthly meeting schedule can be established to shepherd the progress. We need to find an acceptable night of the week to have the meetings. Currently John Edgar is attending an every Wednesday, Capital Improvement Plan meeting, it is felt that John's participation at the WWAC is very important so Bruce will be speaking with John to

Waukewan Watershed Advisory Committee Meeting Minutes September 21, 2005

determine if another day of the week is better. The WWAC members present felt that Tuesday, Wednesday or Thursday are the best nights for the meeting.

Peter Miller recommended that all WWAC members attend Rick Vanderpol's presentation to the Selectmen re: his study on the Meredith Resources. It will be presented **Thursday 9/29/05 at 7:00pm in the Police Station Meeting Room.**

Bob Vogler informed the committee that 55 CDs containing the Acrobat file for the Waukewan Watershed Management Plan are available at the Meredith Town Hall. Also the Plan is now available on line at <http://www.meredithnh.org/> on the home page. Just click on the image of the Waukewan Watershed.

Next Meeting: To be determined. Bruce will be sending out an announcement.

The meeting adjourned at 8:47pm.

Minutes submitted by Bob Vogler.

These Minutes approved at the 10/4/05 meeting.