

Waukewan Watershed Advisory Committee Meeting Minutes October 4, 2005

Members Present:

Bruce Bond
Randy Eifert
Caroline Gosse
Roger Hogan
Bonnie Ireland
Carl Johnson
Peter Miller
Bob Vogler

Staff Present:

John Edgar

The meeting began at 7:30 pm.

The August 2, 2005 and September 21, 2005 meeting minutes were accepted as amended.

Discussion on the on-going Mission Statement for the Waukewan Watershed Advisory Committee occupied most of this meeting's time. It was agreed that the Mission Statement should contain these four points:

1. To provide an organizational structure to implement the plans actions,
2. To educate the public for their awareness of the issues,
3. To disseminate the plan to many groups to spread the awareness and
4. To seek funding for the plans initiative.

Bruce Bond has taken the action to wordsmith the above four points into an official Mission Statement and e-mail it to the members for their review. Bruce will work with John Edgar to refine the statement before e-mailing it to the members for their review. Peter Miller indicated he would propose a date for the presentation of the new Mission Statement to the other members of the Meredith Board of Selectmen.

Bob Vogler reported that he is meeting with the Center Harbor Selectmen on October 5, 2005 to discuss on how to best present the Watershed Plan to Center Harbor town management.

Caroline Gosse will be discussing with the Ashland Selectmen on how to present the Watershed Plan to Ashland.

Bruce reported that so far he hasn't heard from any member that they choose not to continue on the WWAC for the implementation phase.

It was suggested that perhaps it would be beneficial to present the Waukewan Watershed Management Plan to all five town's Planning Boards and Conservation Boards at one meeting.

Action Items for all WWAC members:

1. **Send a list of agenda items to be discussed in future WWAC meetings to Bruce before our next meeting next week.**
2. **Send a list of organizations that you feel the WWAC should present the Plan to.**

Waukegan Watershed Advisory Committee Meeting Minutes
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Next Meeting: Wednesday, October 12, 2005 at 7:00pm.
Place to be determined by John Edgar.

Minutes submitted by Bob Vogler.

These meeting minutes were approved at the October 12, 2005 WWAC meeting.