

Waukewan Watershed Advisory Committee Meeting Minutes October 26, 2005

Members Present:

Bruce Bond
Caroline Gosse
Roger Hogan
Bonnie Ireland
Peter Miller
Bob Vogler
Tim Whiting

Staff Present:

John Edgar
Bob Hill

The meeting was called to order at 7:15pm by Bruce Bond. Bruce set the following meeting agenda:

- Approval minutes from 10/12 meeting
- NHDES Source Water Protection Award
- Update of presentations to towns and community organizations
- Plan recommendations prioritization options
- Discussion of sub-committee approach to addressing individual recommendations
- Committee membership/continued participation on the committee
- WWAC budget consideration

The October 12, 2005 meeting minutes were accepted as had been updated.

Bruce announced that the WWAC would be receiving an award from the NHDES on 11/10/05 for the achievement of creating the Waukewan Watershed Management Plan. Bruce Bond, Jennifer Palmiotto and Frank Michel will be attending to receive the award.

Schedule for Plan presentations:

- **Ashland** town management - 11/7/05 @ 7:00pm. Meeting will be in the school cafeteria. Caroline will be sending directions to the school.
- **Center Harbor** town management – Bob Vogler reported that the date is still not set. They want to get the 2006 town budget done before scheduling this presentation.
- **New Hampton** town management – No update available. Dan Moore making this arrangement.
- **Holderness** town management – Not set up yet. Bruce is discussing this with Earl Hansen.
- **Meredith Chamber of Commerce/Main Street Program** – 11/10/05 @ 6:00pm at the Chase House.
- **Meredith Rotary Club** – Not scheduled yet. Bruce will be contacting them to set up the presentation.
- **Waukewan & Winona Shore Owners Associations** – Not scheduled yet. Goal would be to meet with both groups' Board of Directors to present the Plan.

Bruce suggested that when these presentations are done, we should also ask for volunteers to join our WWAC and/or help us with our implementation of the plan.

Bruce reported that he has received Jeanie Forresters' resignation as a member of the WWAC. He reported that Jeanie said she would be available to help us with specific tasks in the future.

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John Edgar reported that he has spoken with Plymouth State University re: their possible assistance with obtaining water samples from Lake Waukegan on an on-going basis. The Meredith Water Dept has the funding for the water tests but not the staff to obtain the samples. PSU will get back to John on this.

It was agreed that we should set on-going WWAC meetings on the 2nd and 4th Wednesdays of each month @ 7:00pm. John Edgar will check if the Town Hall Annex is available for these dates.

The prioritization of the plans action items was discussed. Copies of an Excel spreadsheet of the 67 action items with columns for Type Action, Threat, Cost, Done by WWAC, Done by Others, Term and Town Mgmt Interest that was created by Bob Vogler was handed out as a possible aid to help with prioritizing the actions. It was agreed that the members would work on setting their priorities using this spreadsheet and submit their thoughts on them at the next meeting. Four categories were agreed for the actions – **Education, Regulation** (Creation & Enforcement), **Research & Monitoring** and **Conservation**.

Library copies of the Watershed Plan:

Caroline was given a copy (Printed & CD) for the Ashland library.

Bob Vogler was given a copy (Printed & CD) for the Center Harbor library.

Next Meeting: Wednesday, November 9, 2005 at 7:00pm.
Place to be announced.

Meeting adjourned at 9:00pm.

Minutes submitted by Bob Vogler.

These minutes approved at the 11/9/05 meeting.