Waukewan Watershed Advisory Committee Meeting Minutes February 15, 2006

Members Present: Bruce Bond Randy Eifert Roger Hogan Bob Vogler Tim Whiting Staff Present: John Edgar

The meeting was called to order at 7:09pm by Bruce Bond.

The February 1, 2006 meeting minutes were approved as per the second update.

Bruce reported the Rotary presentation went well on 2/8/06. There were many people in attendance. There were many questions about the blue-green algae issue. No potential WWAC volunteers were identified.

A discussion regarding "Is there an emergency plan in place for issues relating to Meredith water protection?" was had. John Edgar said he would discuss this with Bob Hill and the Fire Chief.

Re: the \$25,000 WWAC support 2006 budget item. - John Edgar thought it was still in the budget, but the \$2,500 that he had in his budget for the support of the WWAC was cut. In any event, the 2006 budget is subject to the town's approval at the March 15th town meeting.

Re: The NHDOT letter – The letter was unanimously approved by all present. Bruce will send the letter via a transmittal letter to the Meredith Board of Selectmen with the intent that town send the letter to the NHDOT. There is a great reference to this issue at <u>www.beyondpesticides.org/wood/creosote_petition.htm</u>.

The draft of the Letter to the Editor regarding Article 3 - Waukewan Overlay District Proposal was discussed. Bruce passed out a copy of the draft incorporating everyone's suggestions. The letter was further edited at the meeting. Bruce will include these new edits and send to all members to again review. Target is to have the letter published the week of March 6-9 in the Meredith News, Laconia Citizen and Laconia Daily Sun; the week before the March 14th election in Meredith.

A presentation on Article 3 - Waukewan Overlay District Proposal will be made by John Edgar at the Greater Meredith Program meeting on Feb 27th at 8:30am in the Laker Room at Church Landing. The Article 3 presentation will follow the new Police Station proposal which is expected to be about 45 minutes in duration. This meeting is open to the public.

Randy's photo poster was discussed about how to use it. It was decided to make a bunch of copies and put them on as many bulletin boards in Meredith as possible. Roger agreed to make a bunch of copies for the next meeting.

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Waukewan Watershed Management Plan presentations:

Scheduled:

- **Kiwanis** – Thursday April 20, 2006 at 7:30am at Gilligan's (old Maurice Restaurant) on Rte 25 in Moultonborough.

TBD:

- Holderness town management John Edgar & Bruce Bond coordinating.
- Waukewan & Winona Shore Owners Associations Not scheduled yet. Goal would be to meet with both groups' Board of Directors to present the Plan. Bruce is coordinating.

Next Meeting:	Wednesday, March 1, 2006 at 7:00pm.
	Meredith Town Hall Annex

Future Meetings: March 22, 2006 to avoid conflict with the Meredith Town Meeting on March 15th.

Meeting adjourned at 8:43pm.

Minutes submitted by Bob Vogler.

These minutes were approved at the 3/1/06 meeting.