



Boscawen
Bow
Canterbury
Concord
Franklin
Northfield

PO Box 3019 | Denacook, NH 03303

MEETING AGENDA

March 11, 2019 at 7:00 PM

Second Floor Conference Room, City Hall, 41 Green Street, Concord, NH

Consent agenda

- A. Approve February 11, 2019 meeting summary*
- B. The next UMRAC meeting is proposed for April 8, 2019 in Franklin
- C. UMRAC Event and Activity Matrix posted on documents site*
- D. Don't forget LAC workshop on March 23, 2019 (snow date: April 6, 2019)

Action agenda

1. Membership updates – everyone (two minutes)
2. Review previous meeting action items in table in meeting summary – everyone (two minutes)
3. Treasurer's report – Krista Crowell, Treasurer (two minutes)
4. Upper Merrimack Watershed Association insurance premium payment of \$531.85 approval request – Michele
5. **Special guest presenter: Nick Nelson, Fluvial Geomorphologist, Inter-Fluve, "Stream processes and other reasons the Upper Merrimack River is where it is and does what it does" (60 minutes)**
6. Brownfields Advisory Committee – Michael Hansen, UMRAC representative to the BAC (five minutes)
7. FERC licensing and re-licensing updates* – Gary Lemay, lead (ten minutes)
8. By-laws revision clarification recommendations – Wayne Ives (fifteen minutes)
9. Upper Merrimack Monitoring Program, including voting on sample and UMMP Digital Image Library™ for \$3,700.00* – Steve Landry, Sampling Supervisor (five minutes)
10. Agenda setting including currently planned educational presentations – everyone (five minutes)
11. Project proposals review* and further discussion on categorical exclusion proposal: new and follow-up on past projects – Steve, discussion lead, with other reviewers (time as required)
12. Correspondence and notices – everyone (time as required)
13. Other business – all (time as required)
14. "Around the Watershed" and emerging issues – everyone (as time allows)

*Denotes discussion documents posted at www.MerrimackRiver.org with permit review and other files on www.MerrimackRiver.org/documents/

MerrimackRiver.org

Please call Michele Tremblay, Chair, at 603.796.2615 or email at UMRLAC@MerrimackRiver.org at least 48 hours in advance if you are unable to attend this meeting. As a courtesy to guests, speakers, and other representatives, this notice will allow for the meeting to be rescheduled if a critical mass is not possible or insufficient to justify guests or other representatives to attend the meeting. At any meeting, the UMRAC may enter into non-public session as defined within [RSA 91-A:3](#). Thank you.