



Boscawen  
Bow  
Canterbury  
Concord  
Franklin  
Northfield

---

PO Box 3019 | Denacook, NH 03303

## MEETING AGENDA

June 10, 2019 at 7:00 PM

The Theatre, Merrimack County Nursing Home, 325 Daniel Webster Highway, Boscawen, NH

### Consent agenda

- A. Approve May 13, 2019 meeting summary\*
- B. The next UMRAC meeting is proposed for July 8, 2019 in Bow: representative(s) will provide to the chair the reservation information no later than a week in advance of the meeting
- C. UMRAC Event and Activity Matrix posted on documents site\*

### 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. **Special Guest Presentation: Nash Stream Restoration – John Magee, NH Fish and Game Department (45 minutes)**
5. Brownfields Advisory Committee – Michael Hansen, UMRAC representative to the BAC (five minutes)
6. FERC licensing and re-licensing updates\* – Gary Lemay, lead (ten minutes)
7. Bylaws: proposed revision – Wayne Ives, lead (five minutes)
8. UMRAC categorical exclusion proposal – Gary Lemay (five minutes)
9. Upper Merrimack Monitoring Program: updates and budget request – Steve Landry (ten minutes)
10. Upper Merrimack Watershed Association and Turkey River project updates – UMWA directors (five minutes)
11. Agenda setting including currently planned educational presentations – everyone (five minutes)
12. Project proposals review\*: new and follow-up on past projects – Steve, discussion lead, with other reviewers (time as required)
13. Correspondence and notices – everyone (time as required)
14. Other business – all (time as required)
15. “Around the Watershed” and emerging issues – everyone (as time allows)

\*Denotes discussion documents posted at [www.MerrimackRiver.org](http://www.MerrimackRiver.org) with permit review and other files on [www.MerrimackRiver.org/documents/](http://www.MerrimackRiver.org/documents/)

---

MerrimackRiver.org

Please call Michele Tremblay, Chair, at 603.796.2615 or email at [UMRLAC@MerrimackRiver.org](mailto: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.