



Boscawen
Bow
Canterbury
Concord
Franklin
Northfield

PO Box 3019 | Denacook, NH 03303

MEETING AGENDA

August 10, 2020 at 7:00 PM

Persuant to the Governor's Executive Order 2020-04 and his supporting memo,
this meeting will be convened virtually.

Dial-in/web credentials and instructions are on page 2 of this agenda.

Please identify yourself before speaking. All votes will be conducted on a roll call basis.

Consent agenda

- A. Approve July 13, 2020 meeting summary*
- B. The next UMLAC meeting is proposed for September 14, which will likely be convened remotely
- C. UMLAC 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 reports** – Krista Crowell, Treasurer (two minutes)
- 4. Brownfields Advisory Committee – Michael Hansen, UMLAC representative to the BAC (five minutes)
- 5. FERC licensing and re-licensing updates – Gary Lemay, lead (ten minutes)
- 6. White Water Park wetlands permit review – Wayne Ives (fifteen minutes)
- 7. Alteration of Terrain rules public input session 8.27.20* – Michele
- 8. Presentations schedule and topics discussion – everyone (ten minutes)
- 9. Upper Merrimack Monitoring Program updates – Steve Landry (ten minutes)
- 10. Project proposals review*: new and follow-up on past projects – Steve Landry, discussion lead, with other reviewers (time as required)
- 11. Correspondence and notices – everyone (time as required)
- 12. Other business – all (time as required)
- 13. Upper Merrimack Watershed Association: Turkey River project updates – UMWA directors (five minutes)

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

**Will be sent under separate cover

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 UMLAC may enter into non-public session as defined within [RSA 91-A:3](#). Thank you.

Please note that the dial-in numbers are subject to change by the service provider.

"One Number" (this new feature circumvents the need to enter credentials)

425.535.9302

Alternative dial-in (if difficulty with the preferred number)

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