



Boscawen  
Bow  
Canterbury  
Concord  
Franklin  
Northfield

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PO Box 3019 | Denacook, NH 03303

## REGULAR AND ANNUAL MEETING AGENDAS

November 19,, 2018 at 7:00 PM

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

### Annual Meeting

- I. Welcome and introductions – Michele L. Tremblay, Chair
- II. Election of officers: Chair, Vice-chair, Secretary, and Treasurer
- III. Approval of bylaws revision\*
- IV. Rivers Management and Protection Program: Thirty years of River Protection in New Hampshire – Tracie Sales, NH Department of Environmental Services
- V. Other business
- VI. Adjourn
- VII. Rivers Management and Protection Program and Upper Merrimack River Local Advisory Committee cake

### Consent agenda

- A. Approve October 15, 2018 meeting summary\*
- B. The next UMRAC regular and its annual meeting is proposed for December 10, 2018 in Bow
- 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. Brownfields Advisory Committee – Michael Hansen, UMRAC representative to the BAC (five minutes)
5. FERC licensing and re-licensing updates\* – Gary Lemay, lead (ten minutes)
6. Upper Merrimack Monitoring Program – Steve Landry (five minutes)
7. MerrimackRiver.org – web revision team (ten minutes)
8. Agenda setting including currently planned educational presentations – everyone (five minutes)
9. Wetlands rules revision (<https://www.des.nh.gov/organization/divisions/water/wetlands/process-improvement.htm>) The Initial Proposals for Env-Wt 100-900 can be accessed directly at <https://www.des.nh.gov/organization/commissioner/legal/rulemaking/index.htm#pwetlands>) – everyone
10. 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)
11. Correspondence and notices – everyone (time as required)
12. Other business – all (time as required)
13. "Around the Watershed" – 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

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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.