



Boscawen
Bow
Canterbury
Concord
Franklin
Northfield

PO Box 3019 | Denacook, NH 03303

Monday, November 8, 2021 at 7:00 PM

Canterbury Town Hall in the Center of Canterbury, NH

Please wear a face covering over your nose and mouth.

Participation via Zoom can be made available to the public, subject to venue host technological availability.

Please call 603.796.2615 if you are a member of the public and require online access.

Credentials are on page 2 of this agenda.

Annual meeting agenda

- I. Election of officers
- II. Fiscal year 2022 budget process outline and coordination with Upper Merrimack Watershed Association
- III. Other business

Consent agenda

- A. Approve August 9, 2021 meeting summary*
- B. The next UMRAC meeting is proposed (tentatively) for December 14 in Boscawen
- C. UMRAC Event and Activity Matrix*

Action agenda

1. Review previous meeting action items in table in meeting summary – everyone (two minutes)
2. Treasurer's report ** – Krista Crowell, Treasurer (two minutes)
3. Membership updates – everyone (two minutes)
4. Brownfields Advisory Committee – Gary Lynn (five minutes or as needed)
5. FERC licensing and re-licensing updates – Wayne Ives, lead (five minutes)
6. *Upper Merrimack River Management and Implementation Plan* update – Michele (ten minutes)
7. Presentations schedule and topics discussion – everyone (five minutes)
8. Upper Merrimack Monitoring Program updates – Steve Landry and Michele (ten minutes)
9. Project proposals review*: new and follow-up on past projects – Steve, discussion lead, with other reviewers (time as required)
10. Correspondence and notices – everyone (time as required)
11. Other business – all (time as required)
12. Around the Watershed (as time allows) – everyone: roundtable-style
13. Upper Merrimack Watershed Association: Turkey River project updates – UMWA directors (as time allows)

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

Join Zoom Meeting

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