



Boscawen
Bow
Canterbury
Concord
Franklin
Northfield

PO Box 3019 | Denacook, NH 03303

MEETING AGENDA

June 9, 2018 at 7:00 PM

NH Department of Environmental Services, 29 Hazen Drive, Concord, NH

This is a secured and locked facility. Please arrive no later than 6:50 pm to be escorted into the building.

Consent agenda

- A. Approve June 11, 2018 meeting summary*
- B. The next UMRAC regular meeting is proposed for August 13, 2018 in Franklin
- C. Rock Basket Deployment: July 12, Rock Basket Retrieval: August 30 at 4:00 DES outer (dirt) parking lot
- D. UMRAC Event and Activity Matrix posted on documents site*

Action agenda

1. Welcome and introductions – Michele L. Tremblay, Chair, and everyone (one minute)
2. Membership updates – everyone (two minutes)
3. Review previous meeting action items in table in meeting summary – everyone (two minutes)
4. Treasurer's report – Krista Crowell, Treasurer (two minutes)
5. UMRAC bylaws (<https://merrimackriver.org/about/umrlac.bylaws.pdf>) review for possible revision at November annual meeting – everyone (five 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. Upper Merrimack Monitoring Program – Steve Landry and Michele (five minutes)
9. Rivers Management and Protection Program 30th anniversary local observances including paddle trip – Krista and Gary (fifteen minutes)
10. MerrimackRiver.org – web revision team (fifteen 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" – 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.