



Boscawen
Bow
Canterbury
Concord
Franklin
Northfield

PO Box 3019 | Denacook, NH 03303

UMRLAC Meeting Minutes for November 19, 2018
Merrimack County Nursing Home, Boscawen NH

Members present: Michele Tremblay (At Large), Steve Landry (At Large), Krista Crowell (Bow), Gary Lynn (Bow), Gary Lemay (Concord), Wayne Ives (Franklin), Adrienne Hutchinson (Canterbury), Mike Hansen (Bow), Anne Dowling (Canterbury), Nita Tomaszewski (At large), and Thomas Gilmore (Boscawen).

Members absent: Donna Liolis (Franklin), Jeffrey Perkins (Franklin), Rick Chormann (Concord), and Ashley Warner (Northfield).

Others present: NH DES Commissioner Robert Scott, Tracie Sales (NH DES), Kathy Black (NH DES), and Mariah Mitchell, (NHDES)

The Chair of UMRLAC, Michele Tremblay, called the meeting to order at 7:00 PM. UMRLAC voted to accept the consent agenda after the conclusion of the annual meeting. The next meeting will be **January 14, 2019 in Bow.**

Annual Meeting

The existing slate of officers were nominated to serve another term; no other nominations were received. UMRLAC unanimously voted in favor of the slate of existing officers. The revised UMRLAC bylaws were adopted by unanimous vote. UMRLAC celebrated the 30th Anniversary of Rivers Protection and Management program with River Management Program staff (Tracie Sales and Kathy Black) and the Commission of NH DES, Robert Scott. The Commissioner shared some thoughts about this special occasion and everyone enjoyed Tracie's presentation on the Rivers Management program.

Minutes

The meeting minutes were approved.

Membership

Nita's at large membership appointment is progressing nicely.

Treasurer's Report

Krista has been traveling back and forth to China and was unable to attend the meeting. Gary will obtain the Treasurer's reports for the next meeting.

CNHRPC Brownfields Advisory Committee (Mike Hansen)

The Brownfields Advisory Committee continues to meet and is interested in additional sites. If any of the municipalities have identified potential sites for the program, they should contact CNHRPC.

Upper Merrimack Monitoring Program (UMMP)

The St. Paul's School contract is set and the UMMP program will set and advertise the 2019 Bug Night schedule soon. The Bug Night flyer is pretty much ready and will be electronically distributed soon.

Wetlands Rule Revisions

There is a proposal on a substantial revision of the wetlands rules and there are proposed changes to categorical exclusions for full permitting. UMLAC will continue to track the rule making process and changes to the rules.

Summary of Assignments:

Michele	- Prepare December agenda. - Work with Steve on the UMMP schedule.
Steve	- Obtain pricing and prepare proposal for professional ID of some of last year's benthic organism samples. - Set UMMP schedule for bacteria and biomonitoring.
Gary	- Prepare minutes.
Gary Lemay	- Continue to track FERC licensing activities.
Krista	- Prepare the monthly Treasurer's report.

Minutes submitted by Gary Lynn.