



Boscawen
Bow
Canterbury
Concord
Franklin
Northfield

PO Box 3019 | Denacook, NH 03303

MEETING AGENDA

April 10, 2017 at 7:00 PM

Elkins Public Library, 9 Center Road, Canterbury, NH

Consent Agenda

- A. Approve March 13, 2017 meeting summary*
- B. The next UMRAC regular meeting is proposed to be scheduled for May 8, 2017 in Franklin (Concord would be back in regular rotation for June 13)
- C. Bug Nights tentatively slated for *most* Wednesday evenings, 6:00 - 9:00, January 25 through May 10, 2017
- D. Draft revisions to the 303(d) list: <http://www.des.nh.gov/organization/divisions/water/wmb/swqa/index.htm>

Action agenda

- 1. Welcome and introductions – Michele Tremblay (two minutes)
- 2. Membership updates – everyone (two minutes)
- 3. Review March meeting action items in table in 3.2017 meeting summary – everyone (two minutes)
- 4. Treasurer's report – Krista Crowell (two minutes)
- 5. May agenda planning with Mill City Park (<http://millcitypark.com/whitewater-what/>) field tour and presentation in Franklin – Nita and Michele (ten minutes)
- 6. River Network (RiverNetwork.org) membership – everyone (five minutes)
- 7. Request from Upper Merrimack Watershed Association for liability insurance policy funding – UMWA board of directors (ten minutes)
- 8. Request for letter of support from Warner River Nomination Committee* – everyone (ten minutes)
- 9. Local River Management Advisory Committee Workshop on May 13, 2017 – everyone (five minutes)
- 10. Upper Merrimack Winter Community Program and St. Paul's School Birkhead Science Lectures partnership April 3, 2017 post-event briefing and lessons learned – planning team and participants (ten minutes)
- 11. Brownfields Advisory Committee – Michael Hansen, UMRAC representative to the BAC (five minutes)
- 12. Eastman Falls – Gary Lemay, intervenor lead (five minutes)
- 13. Proposed revision to UMRAC permit SOP relative to wildlife-friendly erosion control products* – Steve Landry, Vice-chair, UMRAC (fifteen minutes)
- 14. Agenda setting including educational presentations – everyone (five minutes)
- 15. Project proposals review*: new and follow-up on past projects – Steve, discussion lead, with other reviewers (time as required)
- 16. Correspondence and notices – everyone (time as required)
- 17. Other business – all (time as required)
- 18. "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/

www.merrimackriver.org

Please call Michele Tremblay, Chair, at 796.2615 or email at MLT@naturesource.net 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.