



BOSCAWEN  
 BOW  
 CANTERBURY  
 CONCORD  
 FRANKLIN  
 NORTHFIELD

UMRLAC, PO Box 3019, Boscawen, NH 03303

**MEETING AGENDA**

March 11, 2013

6:30 pm for Watts Water Technologies Foundry Tour with meeting to follow at  
 7:00 PM at the Watts Regulator/Webster Valve Foundry, Franklin, NH

**Consent Agenda**

- A. The next UMRLAC regular meeting is scheduled for April 8, 2013 in Northfield, NH (Secretary or Treasurer will likely need to chair the meeting)
- B. Approve January 14, 2013 meeting summary documents posted at [www.MerrimackRiver.org](http://www.MerrimackRiver.org)
- C. Local River Management Advisory Committee nomination forms posted at [http://www.merrimackriver.org/get\\_involved/](http://www.merrimackriver.org/get_involved/) and should be used by the cities and towns
- D. UMRLAC 2012 annual report distributed to cities and towns: UMRLAC representatives will verify that their respective reports have been received and will be included in the municipal 2012 annual report
- E. Funding request response sent to City of Franklin
- F. Mid-term review management plan assignments

Water quality	Michele	Geologic and natural features	Rick
Water quantity	Rick	Fish and aquatic	Steve
Stream channel integrity	Steve	Vegetation	Bill
Agriculture	Tucker	Buffers and setbacks	Bill
Recreation	Nita	Land use and open space	Harry
Wildlife	Nancy and Donna	Floodplains	Gary
Historical and archaeological	Anne		

**Meeting Action Agenda**

1. March website reviewer: volunteer needed (one minute)
2. Treasurer's report and other financial business – Krista Crowell (five minutes)
3. Membership recruitment and re-appointment updates (five minutes)
  - Concord: Madeleine Mineau and DES appointment status
  - Other candidates
  - New placards
4. Federal regulation and other coordination (ten minutes)
  - FERC Eastman Falls and Merrimack re-licensing applications status – Gary Lynn
  - Total Daily Maximum Load – Steve Landry
  - MS4 in Bow – Steve Landry
  - STORET – Steve Landry
5. State legislation and policy – Michele Tremblay, in absentia (two minutes)
6. Upper Merrimack Monitoring Program – Steve Landry (five minutes)
7. Public event planning including venue selection – Michele Tremblay, in absentia (fifteen minutes)
8. Project proposals review—new and follow-up on past projects by assigned leads for each proposal – Steve Landry discussion lead with other reviewers (time as required)
9. Correspondence and notices – everyone (two minutes)
10. Around the Watershed – everyone (as time allows)

[www.merrimackriver.org](http://www.merrimackriver.org)

*Please call Michele Tremblay, Chair, at 796.2615 or email at [MLT@naturesource.net](mailto: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 members to attend the meeting. Thank you.*