

NH Lakes Management and Protection Program
NH Lakes Management Advisory Committee

PROPOSED MEETING AGENDA

February 22, 2018

9:00 am – 11:45 am

NHDES, Conference Room 208C

29 Hazen Drive, Concord, NH

Voting Members:

David Packard
Chair
NH Lakes Assn.

Bruce Allen
Conservation
Commissions

Mark Borrin
Tourism Industry

Shane Bradt
Scientific Community

Linda Brownson
State Conservation
Committee

Fred Clews
NH Fish & Game
Commission

Edmund Crawford
Marine Trades
Association

Tiffany Grade
Conservation
Community

Kimberly Hallquist
Municipal Official

Michael Hodder
Planning Boards

Frank Lemay
NH BIA

Dick Smith
Fishing Interests

Mary Truell
NH Association of
Realtors

Non-Voting Members:

Capt. Tim Dunleavy
NH Dept. of Safety

Eric Feldbaum
NH Dept. of Natural and
Cultural Resources

Jennifer Gilbert
NH Office of Strategic
Initiatives

Garret Graaskamp
NH Fish & Game Dept.

Mark Hemmerlein
NH Dept. of Trans.

**David Rousseau/
Bob Wolff**
NH Dept. of
Ag, Markets & Food

Staff:

Tracie Sales
Rivers & Lakes Programs
Manager

Kathy Black
Rivers & Lakes Programs
Assistant

I. 9:00 - 9:10 am Introductions/Minutes/Committee Business

- 1) Welcome, Introductions and Brief Announcements
- 2) Consent Agenda – *Vote Required*
 - a. Acceptance of November 6, 2017 LMAC Meeting Minutes
 - b. Acceptance of January 19, 2018 LMAC Meeting Minutes
 - c. Acceptance of January 19, 2018 LMAC/RMAC Joint Meeting Minutes

II. 9:10 - 9:20 am LMAC Business and LMPP Program Updates

- 1) Elect LMAC Chair – Tracie Sales (*Vote Required*)
- 2) Elect LMAC Vice Chair – David Packard (*Vote Required*)
- 3) LMAC and Subcommittee Membership Update – Tracie Sales

III. 9:20 - 10:20 am Nippo Lake Management and Restoration – Kirsten Nelson

IV. 10:20 - 11:00 2018 Lake-related Legislation – P&L Subcommittee

- 1) LMAC Positions on 2018 Legislation (*Vote Required*)
- 2) LMAC Policy and Legislation Procedures (*Vote Required*)

V. 11:00 - 11:10 am Surplus Land Review in Alton– Kathy Black (*Vote Required*)

VI. 11:10 - 11:30 am Wetlands Rules Initial Proposal – P&L Subcommittee

VII. 11:30 - 11:40 am Subcommittee Updates and Member Comments

- 1) WQSAC – Tracie Sales
- 2) Member Comments – Everyone

VIII. 11:40 - 11:45 am New Business and Action Item Review

- 1) New Business
- 2) Action Item Review
- 3) Next LMAC Meeting

11:45 am Meeting Adjourns

The LMAC meeting documents are available at: <https://www4.des.state.nh.us/blogs/lmac/>