

NH Rivers & Lakes Management and Protection Programs
NH Rivers & Lakes Management Advisory Committees

JOINT RMAC/LMAC

PROPOSED MEETING AGENDA

June 25, 2015 - 12:30 to 4:30 pm

Hosted by the New Hampshire Rivers Council
Conservation Center, 54 Portsmouth Street, Concord, NH

RMAC Voting Members:

Kenneth D. Kimball
Chair

Michele L. Tremblay
Vice Chair

Anne Krantz

Alan Larter

Fredrick J. McNeill

Roger Noonan

Allan G. Palmer

James W. Ryan

Larry T. Spencer

Ruth Ward

Donald L. Ware

Non-Voting Members:

Mark Hemmerlein

Patrick Hummel

John Magee

Gail McWilliam Jellie

Elizabeth Peck

Susan Slack

LMAC Voting Members:

David W. Packard
Chair

Shane R. Bradt

Linda L. Brownson

Frederick C. Clews

Robert W. Compton

John H. Cooley

Kimberly A. Hallquist

Frank Lemay

James S. Morash

Richard D. Smith

Mary D. Truell

Martha Twombly

Vacant - Marine Trades

Non-Voting Members:

Susan Slack
Vice Chair

Capt. Tim Dunleavy

Eric Feldbaum

Garret Graaskamp

Mark Hemmerlein

**David Rousseau/
Bob Wolff**

Staff:

**Jacquie Colburn
Tracie Sales**

- I. 12:30 - 12:45 pm Introductions/Announcements/Minutes**
- 1) Introductions
 - 2) Brief announcements
 - 3) Acceptance of April RMAC Minutes – *RMAC Vote Required*
 - 4) Acceptance of April LMAC Minutes – *LMAC Vote Required*
 - 5) Acceptance of April Joint RMAC/LMAC Minutes – *RMAC & LMAC Votes Required*
- II. 12:45 - 4:00 pm Future of the Rivers and Lakes Programs**
Possible Changes to the Programs – continued discussion from 2/18 and 4/13 meetings
- 12:45 - 1:30 pm – Review and Discuss:**
- 1) Similarities/Differences of the R&L Programs - Jacquie
 - Side-by-side statute comparison
 - 2) Update regarding R&L Programs and Staff Status - Jacquie
 - Committee leadership and staff meeting with DES Senior leadership
 - RMAC proposed revisions to RSA 483
 - RMAC proposed revisions to RMPP administrative rules
 - Upcoming staff changes and ISF program report
 - 3) LMAC and RMAC role regarding the Shoreland Advisory Committee (SAC) – Everyone
 - Who is SAC and what is their charge regarding the SWQPA?
- 1:30 - 3:30 pm – Review and Discuss Concurrently:**
- *Table: “Future Approaches to the Rivers & Lakes Programs”* - Everyone
 - Process Approach (Status Quo) – programs and statutes remain separate
 - Hybrid Approach – programs work together and are administered jointly; statutes remain separate
 - Watershed Approach – programs unite; focus on watersheds; integration and realignment of programs within the Watershed Management Bureau
 - Questions for the RMAC and LMAC Regarding “*Future Approaches to the Rivers and Lakes Programs*” - Everyone
- 10 Minute Break – at approximately 2:30 pm
- 3:30 - 4:00 pm – Moving Forward/Next Steps: Everyone**
- Establish Subcommittee Working Group?
- III. 4:00 - 4:30 pm Other Business and Action Item Review**
- 1) Action item review
 - 2) Next joint meeting?
 - 3) Other business – LMAC: Review and approve SLRs?
RMAC: Update regarding the RMPP nomination rules
Sludge Rule Comments (and Vote)?

4:30 pm Meeting Adjourns

The meeting documents are available on the RMAC and LMAC blogs at:

<http://xml2.des.state.nh.us/blogs/rmac/> and <http://xml2.des.state.nh.us/blogs/lmac/>

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<http://des.nh.gov/organization/divisions/water/wmb/rivers/rmac/index.htm>

<http://des.nh.gov/organization/divisions/water/wmb/lakes/lmac/index.htm>