

NH Rivers Management and Protection Program
NH Rivers Management Advisory Committee

PROPOSED MEETING AGENDA (Revised 8/25)

August 29, 2017

1:00 to 3:30 pm

NHF&G Conference Rooms

11 Hazen Drive, Concord, NH

- I. 1:00 - 1:05 pm Welcome & Introductions**
- II. 1:05 - 1:07 pm Acceptance of the Consent Agenda - *Vote Required***
- March 20, 2017 RMAC Meeting Minutes
 - RMAC Membership Status
 - RMAC and Joint RMAC/LMAC Subcommittee Members
- III. 1:07 - 1:20 pm RMPP Program Updates – Tracie Sales and Kathy Black**
- 1) RMPP Rules (Env-Wq 1800)
 - 2) Blackwater River Potential Nomination
 - 3) 2017 LAC Workshop Recap
- IV. 1:20 - 1:45 pm Warner River Nomination – *Vote Required***
- V. 1:45 - 2:05 pm Surplus Land Reviews**
- 1) DOT Sale along Warren Brook in Alstead – *Vote Required*
 - 2) CORD 2017-005 Sugar Hill – *Vote Required*
 - 3) Quick Review of SLRs not in RMAC Jurisdiction
- VI. 2:05 - 2:30 pm River Related Legislation – Michele L. Tremblay**
- 1) 2017 Legislation Review
 - 2) Standing RMAC Positions on Future Legislation
 - 3) New RMAC Policy and Legislation Subcommittee Chair – *Vote Required*
- VII. 2:30 - 2:50 pm Instream Flow Program Update – Wayne Ives**
- VIII. 2:50 - 3:10 pm Draft RMAC FY2016/2017 Biennial Report – Kathy Black and Tracie Sales**
- IX. 3:10 - 3:25 pm RMAC Representation on Other Committees and Member Comments**
- 1) WQSAC – Allan Palmer
 - 2) Other Member Updates – All
- IX. 3:25 - 3:30 pm Other Business and Action Item Review**
- 1) Other Business
 - 2) Action Item Review
 - 3) Next Meeting and Agenda Items – Low Impact Hydropower presentation?

3:30 pm Meeting Adjourns

The meeting documents are available on the RMAC blog at:

<https://www4.des.state.nh.us/blogs/rmac/>

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

Voting Members:

Michele L. Tremblay

Chair
Conservation
Community

Larry T. Spencer

Vice Chair
Conservation
Commissions

Edna Feighner

Historic/Archeological
Interests

Kenneth D. Kimball

Recreational Interests

Mark Lombardi

Granite State
Hydropower
Association

Fredrick J. McNeill

Municipal Officer

Roger Noonan

Agricultural Community

Allan G. Palmer

Business & Industry
Association

James W. Ryan

NH Fish & Game
Commission

Ruth Ward

Local River Management
Advisory Committees

Donald L. Ware

Public Water Suppliers

Non-Voting Members:

Mark Hemmerlein

NH Department of
Transportation

Patrick Hummel

NH Department of
Natural and Cultural
Resources

John Magee

NH Fish & Game
Department

Gail McWilliam Jellie

NH Department of
Agriculture,
Markets & Food

Susan Slack

NH Office of
Energy & Planning

Whitney Welch

NH Department of
Safety

Staff:

Tracie Sales

Rivers & Lakes Programs
Manager, NH DES

Kathy Black

Rivers & Lakes Programs
Assistant, NH DES