

Drinking Water and Groundwater Trust Fund
August 15, 2018 Advisory Commission Meeting

Department of Environmental Services, 29 Hazen Drive, Concord
Rooms 110-113, 10:00 am

Agenda

Time	Topic	Action Needed
10:00 – 10:10	Welcome and Opening Remarks Introduce Allen Brooks, Senior Assistant Attorney General Chief, Environmental Protection Bureau Propose Next Meeting Date Senate President Chuck Morse	Set next meeting date.
10:10-10:15	Trust Fund Budget and Fund Balance Update (5 min) Susan Carlson, NHDES	
10:15-10:25	Southern NH Regional Water Project Update (10 min) Erin Holmes, NHDES	
10:25-10:35	Land Conservation 2018 Projects Review (10 min) Paul Susca, NHDES	
10:35-11:00	Discussion of Project Review Considerations (25 min) <ul style="list-style-type: none"> • Each Subgroup Speaker or Chair presents the considerations used to develop their respective prioritization of projects for funding. • Open discussion. Advisory Commission with NHDES support	Advisory Commission establishes consensus on 2018 guiding principles.
11:00 – 12:30	2018 Construction Pre-Application Project Recommendations (90 min) <ul style="list-style-type: none"> • Subgroup Speakers or Chairs present recommended projects and open discussion with full Advisory Commission • Categorization of recommended projects into <i>Fund</i> and <i>Funding Not Recommended</i> Advisory Commission with NHDES support	Prepare proposed funding list to be voted on at the next Advisory Commission meeting.
12:30-1:00	Administrative Items (30 min) <ul style="list-style-type: none"> • Present 2018 Pre-Application Round Proposed Loan Rates and determine an effective date • Discuss Loan and Grant Award Process and Present Disbursement Scenarios Advisory Commission and NHDES	Assign a Subcommittee to develop guidelines for grant and loan process.