

**Drinking Water and Groundwater Trust Fund  
Advisory Commission Meeting**

**2018 Pre-Application Round Meeting #1**

*Legislative Office Building Room 301-303*

9:00-1:00

**July 19, 2018**

**Agenda**

Time	Topic	Action Needed
9:00-9:15	Welcome Review and Acceptance of the Minutes <b>Senate President Chuck Morse</b>	Approve minutes from previous meeting
9:15-9:30	Southern NH Water Project Update <ul style="list-style-type: none"> <li>• Atkinson water storage tank grant</li> </ul> <b>Erin Holmes, NHDES</b>	
9:30-10:00	Land Conservation Projects <ul style="list-style-type: none"> <li>• Present process</li> <li>• Brief on proposed review panel members</li> <li>• Vote on review panel</li> </ul> <b>Paul Susca, NHDES</b>	Vote on Land Conservation Review Panel Members
10:00-10:30	Pre-Application Review & DWSRF Grant Selection <ul style="list-style-type: none"> <li>• Present DWSRF list and project selection process</li> <li>• Outline Goals</li> </ul> <b>NHDES Staff</b>	
10:30-10:45	Break – <i>Snacks and Refreshments Provided</i>	
10:45-11:45	Construction Projects Pre-App Overview <ul style="list-style-type: none"> <li>• Category Descriptions</li> <li>• Breakdown</li> <li>• Subgroup review process</li> <li>• Deliverable and Expectations</li> <li>• August meeting overview</li> </ul> <b>NHDES Staff</b>	
11:45-12:45	Subgroup Breakout with DES Facilitation <b>Various NHDES Staff</b>	
12:45-1:00	Subgroup Debrief & Next Steps <b>NHDES Staff</b>	Confirm August meeting date (proposed August 15 or 16, 2018)
1:00	Adjourn	