Winnisquam Watershed Network Board of Directors Meeting September 4, 2018

5:00 pm Lisa Eggleston calls meeting to order.

In attendance were: Tom, Lynne, Ed, Jim, Terry, Lisa Morin and Dean.

Milfoil- DASH has been completed in 10.5 days and less than originally estimated. Chapman Bridge and Jay's Marina have not been addressed as we are waiting for comments from Amy Smagula. Aqualogic did investigate the area around the Chapman Bridge and did not find milfoil.

Weedwatchers continue to look for milfoil and other invasives in the lake.

Herbicide treatment has not been scheduled but will take place in September. Lynne needs someone to help put up posters warning residents to not swim, etc,

Finances - Sanbornton presented WWN a \$5,000 check to Lisa E. to support the milfoil project. Lisa met with the Board of Selectmen, Fire Chief and the Director of Public Works about the sedimentation in Black Brook and the impact of land clearing upgradient of the brook. The Town is concerned that the sediment has clogged their dry hydrant there, and has partially clogged the culvert under Black Brook Rd. They are in discussions with NHDES about dredging to remove the sediment. Lisa offered the WWN's support for that effort and reminded the Town that Black Brook has historically supported a smelt fishery, providing important baitfish for the cold water fishery in the lake. She also pointed out that in addition to removing the sediment that is already there it will be important to control the upstream sources of sediment and offered to work with the Town to identify best management practices.

Tilton has been invoiced \$2,000 for their previously approved donation to the milfoil removal effort.

Belmont will be billed for work in that town and payment will be divided between the Town and SunRay Shores.

Meredith has already sent their contribution and Lisa will send Dean an invoice for Laconia's \$7,500 contribution.

Water Quality – As previously approved by the BOD Lisa E. ordered the equipment for performing tributary water sampling, as well as the equipment needed to have a complete second set for lake monitoring. The DO/cond/temp meter she ordered with a 40 M cable so that it could be used for both the tributaries and in-lake

profiling. Everyone will be trained to use the equipment next summer. We will attempt to do one more round of tributary sampling this year.

LRPC – Lisa E. and Dean met with representatives of Lakes Region Planning Commission (LRPC) to discuss coordination between the WWN and LRPC and the long-term goal of developing a Watershed Management Plan for Lake Winnisquam. LRPC is wrapping up a NHDES grant to lay the groundwork for a Management Plan, looking at water quality data needs and mapping. They will also be meeting with planners from the seven communities in the watershed to discuss needs. Lisa and Dean will continue to coordinate with LRPC on behalf of the WWN.

Town – It was agreed that BOD members should continue to act as representatives/liasons with the municipalities where they live to foster communication and keep the municipal boards apprised of our work. The BOD reps are: Tilton – Tom; Sanbornton – Terry; Meredith – Lisa E.- Meredith; Laconia – Dean; and Belmont – Lynne.

Stewardship Brochure – Lisa E. sent a draft of the brochure to the BOD for comments. The purpose of the brochure is to educate homeowners how to reduce their impacts on the lake. The goal is to complete the brochure this year and distribute it next year.

The brochure will include a description and explanation of the state Shoreland Protection Act. This section will identify where homeowners can get information about the Act by including a link on the WWN website.

Lake Cleanup – Terry and her husband investigated the Sand Bar area and were unable to find much trash, so it was questioned whether a Lake Cleanup is really necessary and if so, where. Terry will prepare a Survey Monkey to get public input to identify where there is trash in the lake so WWN can organize a cleanup.

Website – Tom is coordinating revisions of the website and web hosting assessment. Tom and Judy will compare the WWN website to other lake associations.

Membership Post Cards – Approximately 2,500 post cards have been printed for mailing to residents around the lake. WWN has about 1,620 mailing labels for Sanbornton, Meredith, Laconia and Tilton. No mailing lists have been gotten for Belmont. Board Members divided up the postcards and will affix the mailing labels and stamps. Lynne will take care of getting mailing labels for Belmont residents within 1200 feet of the lake.

Business Sponsors – The BOD has lined up one business sponsor so far, Meredith Whole Living Center. BOD members will continue to contact various businesses that they do business with around the lake to solicit.

Finances – According to Ed, there is \$27,497.35 in the bank account. This includes milfoil money that has not yet been paid to vendors.

Next BOD meeting is October 1 at Tom's house at 5 pm.

Respectfully submitted, Dean Anson II, Secretary