

**Winnisquam Watershed Network
Board of Directors Meeting
March 11, 2019**

5:00 pm Lisa Eggleston calls meeting to order. On the phone were: Lisa E., Judy, Tom, Jim C., Lynne, Terry and Dean.

Treasurer's Report: Ed told Lisa E. the approximate balance was \$14,000. He paid Solitude \$1,999, the permitting fee for 2019 milfoil work.

The 2018 summary is WWN spent \$34,380.50 for milfoil work which was less than estimated because less diver time was needed and Jay's Marina was not treated. So far, just under \$34,000 was collected which did not include monies committed by Laconia. Dean will check with Laconia to see when those monies would be paid.

Milfoil: The estimated costs for 2019 milfoil work is \$46,000. This estimate assumes that not all of Ephriam's Cove will be treated. Thus far, monies committed include: Meredith \$7,500, Tilton \$2,000 (carryover from last year), State of NH approximately \$6,000. The other municipalities have not finalized their commitments for 2019 but Sanbornton, Belmont, and Laconia will be contacted by Terry, Lynne and Dean, respectively.

NHDES is going to use Procellicor as the herbicide this year, which is more environmentally friendly than Navigate. Lists of the abutters along Meredith, Belmont and Tilton shorelines should be requested by the local reps and Lisa will get them to SOLitude.

Stream Restoration Workshop: The workshop put on by Belknap County Conservation District along with Trout Unlimited, was held in Tilton and has identified Black Brook as a potential location for stream restoration this summer.

Lake Host: Lisa said that Erich Bockley was going to submit the grant application to NHLakes for a lake host at the Winnisquam ramp but may need help from WWN to find staffing. Dean mentioned a possible candidate that he was aware of, who would also be a good intern if we could find funding.

Upcoming workshops: Lisa M. will be attending the NH Water & Watershed conference on 3/15. Lisa E. was also informed that the Waukegan Watershed Advisory Committee is putting together a Stormwater Workshop in Meredith on 6/18. She has informed the coordinators that the WWN would be happy to help publicize and participate in the workshop.

Website: Judy and Tom have been working with the website designer we hired to improve the look and feel of the WWN website and they believe the new version will be ready for review in April or early May. Sue Massey, a new WWN member from

Sanbornton, has been helping as well. New content is being added to the website as well as updating data.

Grant Applications: The New England Grassroots Environment Fund may be a source funds for the website redesign, growth of membership and dissemination of information to the public. The deadline is March 15. Lisa has submitted a final report to them for the seed grant we got last year.

Stewardship Brochure: Lisa E. has developed a couple of different designs of the brochure that were well received by the Board. Many compliments were given to Lisa for such an informative brochure. The title of the brochure is "Lake Winnisquam – Love It and Protect It".

Any specific comments on wording should be sent directly to Lisa.

Lisa estimates that the final version of the brochure will be ready by early May and also indicated that a PDF version could be put on the WWN website.

Other Information: Focus this spring should be put on increasing membership and fundraising.

Next meeting is April 15 at 5 pm EST.