

**Winnisquam Watershed Network
Board of Directors Meeting
February 3, 2019**

Meeting Opened @ 5:04 pm (EST)

Adjourned @ 6:15 pm (EST)

Attendees

Phone: LisaE, Bob, Lynne, Ed, Jim, Dean

Absent: Deb, LisaM, Tony, Jeff, Sue, Tom, Terry, Dick, Judy

Next Meeting (Remote)

April 6, 2020

US Dial-in Number: (563) 999-1018

Access Code: 797673

Online Meeting Link: <https://join.freeconferencecall.com/ldeggleston>

Online Meeting ID: ldeggleston

Minutes Acceptance:

Draft minutes from Feb meeting are pending, Lisa noted that BOD had approved \$4,590 for FBEnvironmental Consulting (for Watershed Management Planning) and approximately \$250 to order 1,000 car stickers.

Treasurer's report

Balance: \$35,137

No outstanding invoices or payments due

Reviewed 2019 draft budget summary

2020 Lake Host Program

Grant application to NH LAKES is due March 20th. We are eligible for up to \$1,800 in grant funds based on last year's performance but it does require a local match. Dean & Lisa estimate that staffing the Water St ramp with 2 Lake Hosts on weekends and holidays throughout the summer will cost approximately \$5,000, depending on actual rates and hours. Would also like to add staff mornings during the week. BOD approved contributing up to \$5,000 from WWN treasury for Lake Hosts and putting another \$2,000 in reserve. Dean will also request a contribution from Laconia ConCom.

Lake Smart

NH LAKES has invited WWN to partner with them in the offering the Lake Smart Lake-Friendly Living Program in the Winnisquam watershed. The Board agreed that this is consistent with our goals to educate residents in the watershed and our work on a Watershed Management Plan, and voted to join the program.

Bloom Watch

Lisa described EPA's Bloom Watch program for monitoring and reporting on cyanobacteria blooms. She has downloaded the BloomWatch app and will use it to report any suspicious blooms that are reported to the WWN. She is also working with staff at EPA and NHDES to prepare a handout on cyanobacteria.

Watershed Plan Update

Lisa has had several discussions with LRPC re use of the Pardoe grant money (\$10k) to support the development of a Watershed Management Plan (WMP) for the Winnisquam watershed. LRPC will

develop subwatershed delineations and land use data to support the watershed model, and will begin work on a septic survey for the watershed. LRPC is coordinating with FBE Environmental (the consultant hired by WWN) to discuss protocols and ensure that the data is model-ready. Lisa is also working with FBE to assess the water quality database for Winnisquam and identify any data gaps before the start of the summer monitoring season.

2020 Milfoil Program

- 2020 program bid at \$43,520
- State grant is 40%, or \$17,408
 - Tilton (Tom): Has budgeted \$6,000 for Milfoil Remediation, approval pending, Tom will speak at 3/14 meeting
 - Sanbornton (Terry): Recommendation to budget committee via Selectman's meeting for \$5,000
 - Meredith (Lisa): Has budgeted \$6,000, pending approval at ATM
 - Laconia (Dean): Will contribute same as last year (\$7500), Ed to prepare invoice
 - Belmont (Lynn): Lynne has requested \$2,700, pending approval

Donations & Membership

- Tom Camp renewed, additional \$2500 donation received but donor not known as yet

Other Business

Dean has received car stickers – local BOD members can get some from him to give to include with thankyou notes.

Lisa E. will prepare plaque for Jay's Marina when she is in NH later this month.
