

## **NH Public Work Mutual Aid Board Meeting Minutes**

Date: March 9, 2023 Time: 2:00 PM

Location: Microsoft Teams

- Call to Order at 2:05 PM
- Establishment of Quorum and attendance
  - o Kürt Blomquist
  - Johnna McKenna
  - Stephanie Nistico
  - Alan Côté
  - John Storer
  - o Lee Cooper
  - Marilee Enus
- Welcome new Board member John Storer, representing NHWWA
- Secretaries Report
  - June 2022 and September 2022 meeting minutes AC motion to approve, JM seconded, all in favor
  - January 2023 meeting minutes AC motion to approve, and JM seconds, all in favor
  - UNH T2 will post to website
- Treasurers Report
  - o Balance \$28,719.22
    - AC motion to approve and JM second, all in favor and passes
- 2023 Membership Renewals
  - Annual \$25 fee deferred in 2023
    - AC motion to waive 2023 membership fee for existing mutual aid members, JM second, all in favor
    - JM will work with Judith at NHMA to send a letter to members noting this
  - o 24/7 Contact Updates in process through ME
  - o ME updated the member list on the website, utilizing the 2022 information
- Training for members
  - UNH T2 exploring topic of post-storm cleanup (wires, trees, etc) and will have more info at next meeting (Board previously voted to support lunch for the event)
  - Hazard Mitigation

- 406 Money part of PA Assistance program
- o Role of Public Works in EOC Environment
  - EMD role
- TIMS training (KB will explore)
- Communicating during an emergency
- Doing an initial damage assessment pending FEMA assessment
- In lieu of hosting an Emergency Management Conference, NHPWMA will put forth a few session proposals for NHMA's Annual Conference
  - Board members to consider potential topics for discussion and preparation at next meeting

## - New Business

- SN moving into a new role with NHDES we wish her well and thank her for her many contributions to the Board these past couple years!
- ME to identify potential future Advanced Master Roads Scholars that may wish to join NHPWMA Board as part of their AMRS achievement
- Next Meeting Date
  - June 8<sup>th</sup> at 2p (JM will send info)