

## NH PUBLIC WORKS ASSOCIATION Annual Board of Directors Meeting May 9, 2019- 1:00 p.m Derryfield Country Club Mammoth Rd., Manchester, NH

## **AGENDA**

- I. Call to order / Establishment of a Quorum 1:02 PM
- II. Secretary Report
  - a.) Approval of April 26, 2019 Minutes
  - b.) Motion to approve Tim Clougherty, seconded Kürt Blomquist, all in favor
- III. Treasurers Report- held until next month
- IV. New Business
  - a.) Election of Members
    - 1. At Large Membership
      - Christina Hall, City of Lebanon
      - Aaron LaChance, PE Hoyle and Tanner
      - Adam Yanulis from Tighe and Bond
    - 2. Public Sector
    - 3. Executive Board
      - President- Lisa Fauteux, City of Nashua
      - President Elect- Tim Clougherty, City of Manchester
      - Treasurer/Secretary- Dan Hudson, Town of Salem
- b) Kürt Blomquist motion to accept slate of officers as proposed, Fred McNeil seconded, all in favor V. Old Business
  - a.) Committee reports
    - i.) Training & Education- Chair. John V.
      - a.) Plow Rally May 23, 2019 @ Mountain of Demos- Mt. Sunapee
        - 1.) Co-Chair Tim Clougherty & Scott Kinmond
      - b.) Technical Training Session October 3<sup>th</sup>, 2019 9-1p
    - iii) NHPW Employee Memorial- Peter- Dedication June 5, 2019, 11a at NHDOT, 7 Hazen Dr.
    - iv.) NHPWMAA & Emergency Management- Chair Alan C.

NH Emergency Management Preparedness Conference - 6/4/2019

v.) Workforce Development & NHCCD- Chair Catherine- CCD - 9/26-27

Online registration is open

IX. Adjournment- Kürt Blomquist motion to adjourn, seconded Fred McNeil, all in favor- adjourned 1:12 PM Meeting Schedule:

June 28, 2018 9 a.m. -NHMA (TBD)