



## January 2022 Board Meeting Minutes

Date: January 13, 2022 Location: Microsoft Teams

Minutes created by Marilee Enus

- Call to Order/Establishment of Quorum at 2:04 PM: 3 or more Director's Present
  - Alan Coté
  - Johnna McKenna
  - Bill Herman
  - Kürt Blomquist
  - Bill Boulanger
  - Marilee Enus
  - Stephanie Nistico
- Treasurers Report: \$32,763.01 current balance, BB motion to accept, AC second, no objection and approved unanimously by directors present
- Activations:
  - July and August activations included Acworth, Goshen, support included materials' support from a number of towns (barriers, cone, culvert)
- Membership List:
  - Good feedback about the new Googlegroup activation list
    - Important to keep relevant and current
  - Time to send renewal- KB will update letter and work with NHMA
    - KB will get a list of non-renewals from 2021 from NHMA and Board will contact them to confirm if they want to bring up to date for 2022
  - Encouraging new Board members and subcommittee participants
    - Including will forward meeting minutes to membership with encouragement to attend next meeting
- Training for members:
  - Host virtual introduction to NHPWMA for elected officials, administrative assistants, road agents, etc as part of renewal
  - Consider a Mutual Aid track for NHMA conference
- Meeting concluded 2:54 PM
- **Next Meeting: March 24<sup>th</sup> at 2 PM**

#### Future Business:

- Discuss ideas of coordinator for activations- district volunteers, HSEM, or similar
- Share lessons learned- including encourage communities to have a third party administrative support
  - NOT a part of highway or emergency management -someone set apart from the on-the-ground efforts and able to lead back and forth, outreach for support
    - Board of Selectman - outreach and education to inform
      - Consider virtual sessions, recordings, or other guidance documents to support this

#### Directors for Quorum Purposes:

- Two (2) members who shall be members of and appointed by the New Hampshire Road Agents Association
- Three (3) members who shall be members of and appointed by the New Hampshire Public Works Association;
- One (1) member who shall be members of and appointed by the Municipal Management Association of New Hampshire;
- One (1) member who shall be members of and appointed by the New Hampshire Building Officials Association;
- One (1) member who shall be members of and appointed by the New Hampshire Water Works Association;
- One (1) member who shall be members of and appointed by the New Hampshire Water Pollution Control Association;