Board of Directors Meeting  
**January 10, 2014 – 9:00am – NHDOT in Concord**

**PRESENT:**

**Board Members & Officers:**

1. John Trottier, President  
2. Jennifer Perry, Immediate Past President  
3. Carl Quiram, Member at Large  
5. Bruce Temple, Treasurer/Secretary  

- **Call to Order**
  - Meeting called to order at 9:09 am by President Trottier.

- **Quorum**
  - 11 Board members present, quorum was established.

- **Minutes**
  - Dec. Minutes motioned for approval by Temple, seconded by Blomquist, all were in favor.

- **Financial Report**
  - Current amount $46,495.51  
  - Perry motioned to renew the association management contract with Cornerstone Association Management in Concord, NH. Seconded by Temple and all were in favor.

- **Committees**
  - **Education - NHPWA Technical Meeting Planning**
    - Date: Friday, March 28, 2014  
    - Location: Concord, Mayville reserved the NHDOT room 114  
    - Trottier reviewed topics  
      - Peter Goodwin, Woodard & Curran with present with Bill Boulanger and the NHDOT on Asset Management  
      - Creating FAQ’s for working with Consultants – John Vancor  
      - NHDES to present on Climate Adaptation
- Kevin Skarupa to do presentation at lunch on recent major weather events in New Hampshire
  - Flyer and registration to be handled by Beth Hamilton

- Other Business
  - **Legislative Breakfast “Water Matters”**
    - March 5, 2014 7:00-8:30am at the Holiday Inn in Concord, NH
    - Blomquist moved to authorize $250 to sponsor the event. Seconded by Carl Quiram and all were in favor.
    - Board members plan to attend the breakfast
  - **ACEC Technical Meeting – Nancy Mayville**
    - NHDOT and ACEC sponsor
    - April 10, 2014 at the Grappone Center in Concord, NH
    - Municipal Track developed for 2014
  - **NH Emergency Preparedness Conference**
    - June 11, 2014
    - Location to be determined
  - **Northeast Climate Change Preparedness Conference**
    - May 19-21, 2014 at Radisson Hotel in Manchester, NH
  - **NHPWA Membership**
    - 166 groups listed
    - Hamilton to create full list and map to show membership online
  - **Aerial LiDAR Photos**
    - There was no consensus on all municipalities using it
    - Nancy Mayville explained that the NHDOT is in the process of setting up a state contract for aerial lidar photos to be taken in the spring of 2015
    - Mayville polled the Board to see if state wide photos would be beneficial in Lidar
    - Perry finds Lidar photos to be great resource and heavily uses them
    - Blomquist also uses lidar photos heavily as they are valuable to use for planning and asset management
    - Planning Commission would be key for accessing information
  - **NHDES Wetlands Rules**
    - Open for change and in the process of rewriting the rules
    - A public outreach schedule has been established and will be available online
    - Desire to create a more efficient, predictable expectations that are clear

- **Adjourn**: The BOD adjourned at 10:57am as motioned by Carl Quiram, seconded by Blomquist, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative