

WINNIPESAUKEE RIVER BASIN PROGRAM

ADVISORY BOARD MEETING AGENDA

February 16, 2017

12:30pm – Belmont Corner Meeting House

- 1) January 19, 2016 Meeting Minutes for review and approval
- 2) WRBP Monthly Summary Report – January 2017
- 3) Work Plan for Governance Feasibility Study
Member's Request to DES/AG for Information – DES' letter to Gilford
- 4) Replacement Fund revision - RR&D committee retained until next session
- 5) WRBP Env-Wq 1200 Rules update required including local limits, IPP permits and fees
(may affect members' SUOs)
- 6) Other Business:
RFP for Solar Array at the Franklin WWTP – proposals due 2/28/17
Next AB meeting March 16, 2017 at 10:00am Belmont
- 7) Adjournment