

WINNIPESAUKEE RIVER BASIN PROGRAM

ADVISORY BOARD MEETING AGENDA

**December 14, 2017**

**1pm – Belmont Corner Meeting House**

- 1) October 19, 2017 Meeting Minutes for review and approval
- 2) WRBP Monthly Summary Report – November 2017
- 3) Advisory Board Protocol
- 4) Authority - Discussion & Update
- 5) Topic ideas for Permitting Workshop
  - January 25, 2018 at 9:30am-noon Franklin WWTP Training Center
- 6) Replacement Fund Draft Legislation for review
- 7) Assessment Formula discussion
- 8) Other Business:
  - Next AB meeting – January 18, 2018 at 10am in Belmont
- 9) Adjournment