## WINNIPESAUKEE RIVER BASIN PROGRAM

## ADVISORY BOARD MEETING AGENDA

## **January 18, 2018**

## 10am - Belmont Corner Meeting House

- 1) October 19, 2017 Meeting Minutes for review and approval
- 2) WRBP Monthly Summary Report December 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:

SB468 – proposal to redirect fines & penalties collected by DES (and the WRBP) Next AB meeting – February 15, 2018 at 10am in Belmont

9) Adjournment