

WINNIPESAUKEE RIVER BASIN PROGRAM

ADVISORY BOARD MEETING AGENDA

**February 15, 2018**

**10am – Belmont Corner Meeting House**

- 1) January 18, 2018 Meeting Minutes for review and approval
- 2) WRBP Monthly Summary Report – January 2018
- 3) Authority - Discussion & Update
- 4) Replacement Fund Draft Legislation for review
- 5) Assessment Formula discussion
- 6) Other Business:
  - SB468 – proposal to redirect fines & penalties collected by DES (and the WRBP)
  - Feb 21, 2018 at 9:30am-noon Franklin WWTP Training Center
  - Next AB meeting – March 15, 2018 at 10am in Belmont
- 7) Adjournment