

WOLFEBORO WATERS COMMITTEE

Monday, January 25, 2021

1:00 pm

AGENDA (VIRTUAL MEETING ONLY)

****CORRECTED* VIRTUAL MEETING ACCESS INFORMATION***

The public may observe and participate during public portions of the meeting remotely by joining the virtual meeting through GoToMeeting. GoToMeeting provides two (2) options for accessing the virtual meeting. To access via Computer, Tablet or Smartphone, please click the following link:

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IF YOU ARE UNABLE TO ACCESS THE VIRTUAL MEETING, PLEASE E-MAIL TMSECRETARY@WOLFEBORONH.US IMMEDIATELY.

- **Call to order**
- **Approval of Minutes:** November 16, 2020-trying to locate them
- **New Business:**
 - **Assessing subcommittee:**
 - Report on 2020 results
 - Discussion: Master plan goals for Wolfeboro Waters: only if Warren makes the meeting. Attached
 - Report on 2021 work.
 - **Communication subcommittee:** Report on 2021 work
 - **Mitigation and Prevention:** Report on 2021 work
 - Pamphlet-attached
 - **Request to spend funds**
 - Assessing subcommittee: Budget \$10,000 2021 spending: \$5,000 for Biglow Labs, \$1,000 UNH, \$3,000 supplies for the Thermocycler and \$1,000 for Cyanotoxin measurements
- **Other Business:** Warrant Article 24: Establish Water Resources Non-capital Reserve Fund
- **Next meeting**
- **Adjournment**