

WOLFEBORO WATERS COMMITTEE

Monday, February 22, 2021

1:00 pm

**AGENDA
(VIRTUAL MEETING ONLY)**

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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**Please mute your microphone during the session or it may be muted by the coordinator.*

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IMMEDIATELY.*

- **Call to order**
- **Approval of Minutes:** November 16, 2020 and January 25, 2021
- **New Business:**
 - **Assessing subcommittee:**
 - Report on 2020 results
 - Discussion: Master plan goals for Wolfeboro Waters: only Warren makes the meeting. Attached
 - Report on 2021 work.
 - **Communication subcommittee:** Report on 2021 work
 - **Mitigation and Prevention:** Report on 2021 work
 - Review the Winter Harbor Watershed Management Plan which was sent to BOS
 - Pamphlet-
 - Watershed management plan for Wolfeboro Bay and Back Bay
 - Discussion of the Steering Committee (management Team) for Watershed plan
- **Request to spend funds**

- **Other Business**: Warrant Article 24: Establish Water Resources Non-capital Reserve Fund
- **Next meeting**
- **Adjournment**