## **WOLFEBORO WATERS COMMITTEE**

Monday, March 22, 2021 1:00 pm

## AGENDA (VIRTUAL MEETING ONLY)

## VIRTUAL MEETING ACCESS INFORMATION

In response to the Covid-19 coronavirus, and in accordance with recommendations by State and Federal Health Officials limiting public gatherings this meeting will be held remotely. Committee members and 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: <a href="https://global.gotomeeting.com/join/870687373">https://global.gotomeeting.com/join/870687373</a>

To access via telephone, please call: +1 (646) 749-3112, then enter the access code: 870-687-373

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

IF YOU ARE UNABLE TO ACCESS THE VIRTUAL MEETING, PLEASE E-MAIL <a href="mailto:transistant@wolfeboronh.us">transistant@wolfeboronh.us</a> IMMEDIATELY.

- Call to order
- Approval of Minutes: February 22, 2021
- New Business:
  - Assessing subcommittee:
    - Report on 2020 results
    - Report on subcommittee meetings
    - Report on 2021 work.
  - **Communication subcommittee**: Report on 2021 work
  - **Mitigation and Prevention**: Report on 2021 work
    - The Winter Harbor Watershed Management Plan approved by 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:** Approved in the 2021 operating budget \$15,000
  - Assessing sub -committee: \$10,000
  - Communication sub-committee: \$6,000
  - Mitigation and Prevention: \$2,000
- <u>Other Business</u>: Warrant Article 24:Water Resources Non-capital Reserve Fund was approved by voters by yes 784 to no 495
- Next meeting
- <u>Adjournment</u>