

**Wolfeboro Waters Committee
August 10, 2020 at 1:00
Virtual Meeting**

Call in information is on the agenda. Or, please just use on of the following options:

GoToMeeting provides two (2) options for accessing the virtual meeting.

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1. Call to order: (Roll Call Required) All votes will be roll call votes
2. Approval of the June 15, 2020 minutes
3. New Business
 - a. Assessing Subcommittee: report on activities and update on work plan progress
 - b. Communication Subcommittee: report on 2020 work plan progress
 - c. Mitigation and Prevention Subcommittee: report on 2020 work plan progress
 - i. Addition of member Peter Goodwin
4. 2020 Finance: \$15,000: any subcommittee request for funds
5. Draft 2021 budget for Wolfeboro Waters due to Town Manager by August 24
6. Other Business
7. Next meeting
8. Adjournment: (Roll Call Required)

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.

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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
PLANNINGDIRECTOR@WOLFEBORONH.US IMMEDIATELY.**