

MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT

MEETING OF THE EXECUTIVE BOARD

DRAFT MINUTES

Meeting Type: **Members Meeting**
Meeting Location: **Rochester DPW**
209 Chestnut Hill Road, Rochester NH

Meeting Date: **April 24, 2025**
Meeting Time: **1:00 pm**

A quorum of Members will be in person, but for those interested in participating remotely please register at the above link.

A full recording of this meeting is available to review for further detail.

1. CALL TO ORDER

The Meeting was called to order at 1:00 p.m.

Members:

Town/City	Representative	Present
Dover	John Storer Community Service Director	Yes
Portsmouth	Suzanne Woodland Deputy City Manager	Yes
Rochester	Gretchen Young Deputy Director of Public Works	Yes
Exeter	Stephen Cronin Public Works Director	Yes
Newington	Aerial Write Plant Operator	Yes
Milton	Billy Walden Public Works Director	No
Epping	Jake Roger Town Administrator	Yes

Non-Members:

Danielle Gaito – EPA Region 1
Sally Soule, NH DES
Steve Couture, NH DES
Stacy Villanueva, Brown and Caldwell
Clifton Bell, Brown and Caldwell
Jamie Houle, UNH Stormwater Center
Tim Puls, City of Dover
Daniel Macadam, UNH Stormwater Center
Clifton Bell, Brown and Caldwell
Jim Steinkrauss, Esq., Rath, Young and Pignatelli
Kalle Matso, PREP
Melissa Paly, CLF
Jamie McCarty, City of Portsmouth

2. Approval of minutes November 14, 2024 meeting

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Motion: JS moved to approve meeting minutes of September 26th, 2024, second by SW.

Vote Passed 6-0

3. Annual Election of Officers

Group discussed the following:

Chair – Gretchen Young, City of Rochester

Vice Chair – Suzanne Woodland, City of Portsmouth

Secretary – John Storer, City of Dover

Motion: JS moved to approve officer selection, second by GY.

Vote Passed 6-0

4. Mid-year review of AMP work:

- a. Monitor Ambient Water Quality in Great Bay
- b. Methods to track reductions and additions of total nitrogen
- c. Overall Source Reductions
- d. Process for Comprehensively Evaluating Significant Scientific and Methodological Issues
- e. Timeline for Completion of TMDL or ARP

5. Stake Holder Comments

6. Public Comments

7. Other business

8. Schedule next meeting and agenda items

9. ADJOURN

Motion: JS moved to adjourn the meeting seconded by SW.

Vote Passed 6-0

Meeting adjourned at 02:30 PM