

**MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT
MEETING OF THE EXECUTIVE BOARD
AGENDA**

Meeting Type:	Regular Meeting
Meeting Location:	Remote
Remote Location:	https://zoom.us/webinar/register/WN_IfkESiXKRgCcuY5XDB6AwA
Meeting Date:	Friday, May 21, 2021
Meeting Time:	12:00 p.m.

Per NH RSA 91-A:2, III(b) the Chair has declared the COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2021-08 and Emergency Order #12, Section 3. Members will all be participating remotely and will identify their location, any person present with them at that location, and the reason(s) physical attendance is not reasonably practical. All votes will be by roll call vote.

Please use the following to call into the meeting (and alert the public body during the meeting if there are problems with access, or alternatively email svell@cityofportsmouth.com to report any problems with public access):

Conference Call Dial-In #: 312-626-6799
Webinar ID: 925 9661 8742
Participant ID: 344961
Passcode: 115908

- 1. CALL TO ORDER**
- 2. APPROVAL OF MAAM APPLICATION FOR FUNDING TO UNITED STATES HOUSE OF REPRESENTATIVES, COMMITTEE ON APPROPRIATIONS, COMMERCE, JUSTICE, SCIENCE, AND RELATED AGENCIES**
- 3. COORDINATION WITH STAKEHOLDERS**
- 4. PUBLIC COMMENT**
 - a. Limited to 5 minutes per speaker**
- 5. ADJOURN**

**MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT
EXECUTIVE BOARD MEETING
DRAFT MINUTES**

Meeting Type: **Organizational Meeting**
 Meeting Location: **Dover City Hall, City Council Conference Room**
 Remote Location: [https://zoom.us/webinar/register/WN_IkESiXKRgCcuY5XDB6AwA](https://zoom.us/join/zoom/register/WN_IkESiXKRgCcuY5XDB6AwA)
 Meeting Date: **Friday, May 21, 2021**
 Meeting Time: **12:00 p.m.**

1. CALL TO ORDER

The Meeting was called to Order at 12:03PM

Present:

Members:

Town/City	Representative	Remote/ In person, Location
Dover	Gretchen Young (GY) Environmental Projects Manager	Remote, Dover Public Works
Portsmouth	Terry Desmarais (TD) City Engineer	Remote, Portsmouth Public Works
Rochester	Katie Ambrose (KA) Deputy City Manager	Remote, Rochester City Hall
Exeter	Jennifer Perry (JP) Public Works Director	Remote, Exeter Public Works
Newington	Denis Messier (DM) Plant Operator	Remote, Newington Wastewater Treatment Facility

Non-Members:

Joshua Wyatt (JW), Dover, City Attorney – participating remotely
 Melissa Paly (MP), CLF – participating remotely

2. APPROVAL OF MAAM APPLICATION FOR FUNDING TO UNITED STATES HOUSE OF REPRESENTATIVES, COMMITTEE ON APPROPRIATIONS, COMMERCE, JUSTICE, SCIENCE, AND RELATED AGENCIES

Introduced: GY introduced the topic. Noted that a cover letter noting support on behalf of the MAAM would be submitted with the application and that the ask was for \$1,000,000 to match the \$1,000,000 voluntary commitment from the communities.

KA noted she had received the request form application and that, if approved, the submission would be signed and submitted on the day of the meeting.

Motion: JP moved to approve the application for funding to the United States House of Representatives, Committee on Appropriations, Commerce, Justice, Science and Related Agencies. Seconded by TD. Unanimously approved.

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EXECUTIVE BOARD MEETING
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Roll Call Vote:

Town/City	Representative	Vote
Dover	Gretchen Young (GY)	Yes
Portsmouth	Terry Desmarais (TD)	Yes
Rochester	Katie Ambrose (AK)	Yes
Exeter	Jennifer Perry (JP)	Yes
Newington	Denis Messier (DM)	Yes

3. COORDINATION WITH STAKEHOLDERS

No comments from stakeholders.

4. PUBLIC COMMENT

No comments from public attendees. GY noted that Rollinsford has joined the MAAM.

5. ADJOURN

Motion: DM moved to adjourn. Seconded by KA. Unanimously approved.

Roll Call Vote:

Town/City	Representative	Vote
Dover	Gretchen Young (GY)	Yes
Portsmouth	Terry Desmarais (TD)	Yes
Rochester	Katie Ambrose (KA)	Yes
Exeter	Jennifer Perry (JP)	Yes
Newington	Denis Messier (DM)	Yes

Meeting adjourned at 12:12PM. Video posted at <https://youtu.be/R8nosePF0Wo>

Prepared by: Terry Desmarais, Portsmouth City Engineer