



# THE STATE OF NEW HAMPSHIRE

## Air Resources Council

Robert Duval, Chairman

PO Box 95, 29 Hazen Drive, Concord, New Hampshire 03302-0095  
Council Clerk (non-appeal related): (603) 271-1386; Appeals Clerk (appeal related only): (603) 271-6072  
TDD Access: Relay NH 1-800-735-2964 Council Website: <http://www.des.nh.gov/councils/>

### NOTICE OF MEETING

April 13, 2020

#264

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The New Hampshire Air Resources Council will convene at 9:00 a.m.  
Monday, April 13, 2020, Via Zoom Conference call  
NH Department of Environmental Services  
29 Hazen Drive, Concord, New Hampshire 03301

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Procedure to call into Zoom Conference call – see below

1. Call to order
2. Approval of Minutes (Meeting #263)
3. Air Resources Division Report  
*Craig Wright, Director*
  - Legislative Update
  - Significant Permit Activities
  - Other ARD Activities
4. Status of Appeals  
*Paula Scott, ARC Appeals Clerk*  
*Docket No. 20-05 ARC – Town of Merrimack*
5. Rules  
*No rules at this time*
6. New Business
7. Adjourn

# Air Resources Council

## Meeting #264

13 April 2020

Date of Notice - 09 April 2020

As Chair of the Air Resources Council, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

*a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:*

We are utilizing "Zoom" (available for download at [www.Zoom.com](http://www.Zoom.com)) for this electronic meeting.<sup>1</sup> All members of the Council have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone number: (301) 715 8592 or by clicking on the following website address: <https://zoom.us/j/941557764>.

*b) Providing public notice of the necessary information for accessing the meeting:*

We are also hereby giving notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically, on the website of the Air Council at <https://www.nhec.nh.gov/air>.

*c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:*

If anybody experiences a problem with access, please call (**Shelley Marshall at 271-4848**) or email at: (**Shelley.Marshall@des.nh.gov**)

*d) Adjourning the meeting if the public is unable to access the meeting:*

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled. Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**. Note also that the meeting will be recorded in a digital audio format.

The meeting will start by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

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<sup>1</sup> Many public bodies are utilizing video teleconferencing technology, such as Zoom, to ensure the electronic meeting complies with the Right-to-Know law and any applicable due process requirements.