



# THE STATE OF NEW HAMPSHIRE

## Wetlands Council

George Kimball, Chairman

PO Box 95, 29 Hazen Drive, Concord, New Hampshire 03302-0095

Council Clerk/Secretary (non-appeal related): (603) 271-2915; Appeals Clerk (appeal related only): (603) 271-6072

TDD Access: Relay NH 1-800-735-2964

Council Website: <http://www.nhec.nh.gov>

## NOTICE OF MEETING

**Tuesday, June 9, 2020**

**The New Hampshire Wetlands Council will convene at**

**9:00 a.m., Tuesday, June 9, 2020**

**Via ZOOM electronic Meeting**

**Meeting # 710 5787 7296**

**Password 8q2wRz**

**Please see Attached Checklist**

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## AGENDA

1. Approval of March 10, 2020 Minutes
2. Public Input
3. Status and Discussion of Appeals – Paula Scott, Appeals Clerk
4. New Business
  - Quarterly Meeting with Commissioner or Designated Representative
5. Old Business
  - Wetlands Bureau Permitting Performance Audit -  
Wetlands Council Corrective Action Status June 2020
  - Council Rules Initial Proposal
6. Next Meeting
7. Adjournment

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## HEARINGS

No hearings scheduled.

# A Checklist To Ensure Meetings Are Compliant With The Right-to-Know Law During The State Of Emergency

As Chair of the New Hampshire Wetlands 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** 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 # **603-986-4876**, or by copying and pasting in your browser the following website address: <https://zoom.us>, click **Join at top of page**, enter: **710 5787 7296**, click **Join**, enter **Meeting Password: 8q2wRz**, click **Join**.

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

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using WebEx or telephonically. Instructions have also been provided on the website of the Council at: <https://www.nhec.nh.gov/wetlands/minutes.htm>

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

If anybody has a problem, please call 603-986-4876 or email at: [sarah.richos@des.nh.gov](mailto:sarah.richos@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**.

Let's start the meeting 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 comply with the Right-to-Know law and any applicable due process requirements. In certain circumstances, a regular business meeting of a public body may be conducted utilizing audio-only technology. If you have any questions about the appropriateness of the technology utilized to conduct your meeting, please consult your agency counsel or the Attorney General's Office.