



# 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, August 11, 2020

The New Hampshire Wetlands Council will convene at

**9:30 a.m. (time change), Tuesday, August 11, 2020**

Via Zoom

[https://urldefense.com/v3/https://us04web.zoom.us/j/4061003330?pwd=RmhBT0tINU1HY1BoOWZHakY2ODFIUT09;!!Oai6dtTQULp8Sw!GvzjpA5bJs-BTh-PM8RqifGxWgdOUawLf5Eh-XHp0olxK3vXQVFe4w7mQFizFr9egDGK\\$](https://urldefense.com/v3/https://us04web.zoom.us/j/4061003330?pwd=RmhBT0tINU1HY1BoOWZHakY2ODFIUT09;!!Oai6dtTQULp8Sw!GvzjpA5bJs-BTh-PM8RqifGxWgdOUawLf5Eh-XHp0olxK3vXQVFe4w7mQFizFr9egDGK$) \*\*See instructions on attached Checklist

Meeting ID: 406 100 3330

Passcode: 0FVNdY

**Please see Attached Checklist**

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### AGENDA

1. Approval of June 9, 2020 Minutes
2. Public Input
3. Status and Discussion of Appeals – Paula Scott, Appeals Clerk
  - Docket No. 20-08 WtC - Robert S. and Carolyn V. Newcomb Appeal  
Acceptance of Appeal
  - Docket No. 17-16 WtC - Corr
4. New Business
  - Wetlands Update – Mary Ann Tilton, Assistant Administrator, Wetlands Bureau
5. Old Business
  - Council Rules – report of working group, review
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 #**603-987-4876**, or by copying and pasting in your browser the following website address, or place cursor on link, Ctrl + click to follow link:

[https://urldefense.com/v3/https://us04web.zoom.us/j/4061003330?pwd=RmhBT0tlNU1HY1BoOWZHakY2ODFIUT09\\_!!Oai6dtTQULp8Sw!GvzjpA5bJs-BTh-PM8RqjfGxWgdOUawLf5Eh-XHp0oIxK3vXQVFe4w7mQFizFr9egDGK\\$](https://urldefense.com/v3/https://us04web.zoom.us/j/4061003330?pwd=RmhBT0tlNU1HY1BoOWZHakY2ODFIUT09_!!Oai6dtTQULp8Sw!GvzjpA5bJs-BTh-PM8RqjfGxWgdOUawLf5Eh-XHp0oIxK3vXQVFe4w7mQFizFr9egDGK$), **Meeting ID: 406 100 3330, Passcode: 0FVNdY.**

*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, 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.