



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, January 12, 2021

The New Hampshire Wetlands Council will convene at

9:00 a.m., Tuesday, January 12, 2021

Via WebEx electronic Meeting

Meeting # 180 412 8626

Password h7NrmUmj634

Please see Attached Checklist – Page 2

AGENDA

1. Approval of December 8, 2020 Minutes
 2. Public Input
 3. Status and Discussion of Appeals – Paula Scott, Appeals Clerk
 4. New Business
 - Introduction of Phil Trowbridge, Land Resources Manager
 - Election of Officers
 5. Old Business
 - Review of Draft Council Rules
 6. Next Meeting
 7. Adjournment
-

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

As Chair of the 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 WebEx for this electronic meeting.¹ All members of the Wetlands 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 # 1-415-655-0001 or by entering in your browser: <https://webex.com> ; access code: 180 412 8626 and password h7NrmUmj634 .

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

We are also giving notice to the public of the necessary information for accessing the meeting, including how to access the meeting using WebEx or telephonically, on the website of the Wetlands Council at <https://www.nhec.nh.gov/wetlands/minutes.htm> To join from a video system: 1804128626@nhgov.webex.com

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 603-219-4706 or email at: carolyn.c.guerdet@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.

¹ 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.

