### 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, May 11, 2021

The New Hampshire Wetlands Council will convene at 9:00 a.m., Tuesday, May 11, 2021 via WebEx meeting

Meeting #160 147 6868; Password: 49qSpGemXB3

Please see attached Checklist, page 2

#### **AGENDA**

- 1. Approval of April 13, 2021 Minutes
- 2. Public Input
- 3. Status and Discussion of Appeals Paula Scott, Appeals
  - Docket No. 21-06 WtC Clinton and Cynthia Johnson Appeal
  - Docket No. 21-07 WtC David Birchenough and Darrelle Lang Appeal
- 4. New Business
  - Wetlands Bureau Update
- 5. Old Business
  - Draft proposed Council Rules; approval to move Rules forward
- 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 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 WebEx for this electronic meeting.<sup>1</sup> 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. Join the meeting by link via Webex; or by phone via (415) 655-0001 with access code: 160 147 6868; or by video system or other application via video system. For additional help, go to help at Webex.

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, telephone, or video on the <u>Wetlands Council</u> website.

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 accessing the meeting, please call 603-986-4876, or email <u>Sarah</u> Richos.

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.

<sup>&</sup>lt;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.