

**MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT
MEETING OF THE EXECUTIVE BOARD
AGENDA**

Meeting Type:	Regular Meeting
Meeting Location:	Remote
Remote Location:	https://zoom.us/webinar/register/WN_8p1hcldvTV-nLUqmgZFbdQ
Meeting Date:	Friday, June 11, 2021
Meeting Time:	2:30 p.m.

Per NH RSA 91-A:2, III(b) the Chair has declared the COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2021-08 and Emergency Order #12, Section 3. Members will all be participating remotely and will identify their location, any person present with them at that location, and the reason(s) physical attendance is not reasonably practical. All votes will be by roll call vote.

Please use the following to call into the meeting (and alert the public body during the meeting if there are problems with access, or alternatively email smwoodland@cityofportsmouth.com to report any problems with public access):

Conference Call Dial-In #: 312-626-6799
Webinar ID: 941 2011 1925
Participant ID: 487771
Passcode: 561868

- 1. CALL TO ORDER**
- 2. APPROVAL OF REVISED MAAM APPLICATION FOR FUNDING TO UNITED STATES HOUSE OF REPRESENTATIVES, COMMITTEE ON APPROPRIATIONS, COMMERCE, JUSTICE, SCIENCE, AND RELATED AGENCIES**
- 3. COORDINATION WITH STAKEHOLDERS**
- 4. PUBLIC COMMENT**
 - a. Limited to 5 minutes per speaker**
- 5. OTHER BUSINESS, if any**
- 6. ADJOURN**

**MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT
EXECUTIVE BOARD MEETING
DRAFT MINUTES**

Meeting Type: **Organizational Meeting**
 Meeting Location: **Dover City Hall, City Council Conference Room**
 Remote Location: [https://zoom.us/webinar/register/WN_IfkESiXKRgCcuY5XDB6AwA](https://zoom.us/join/zoom/register/WN_IfkESiXKRgCcuY5XDB6AwA)
 Meeting Date: **Friday, June 11, 2021**
 Meeting Time: **2:30 p.m.**

1. CALL TO ORDER

The Meeting was called to Order at 2:31 PM

Present:

Members:

Town/City	Representative	Remote/ In person, Location
Dover	Gretchen Young (GY) Environmental Projects Manager	Remote, Dover Public Works
Portsmouth	Suzanne Woodland (SW) Deputy City Attorney	Remote, Portsmouth City Hall
Rochester	Katie Ambrose (KA) Deputy City Manager	Remote, Rochester City Hall
Exeter	Jennifer Perry (JP) Public Works Director	Not in Attendance
Newington	Denis Messier (DM) Plant Operator	Not in Attendance

Non-Members:

Jen Perez, Dover, Deputy City Attorney – participating remotely
 Jim Steinkrauss, Esq. – participating remotely

2. APPROVAL OF REVISED MAAM APPLICATION FOR FUNDING TO UNITED STATES HOUSE OF REPRESENTATIVES, COMMITTEE ON APPROPRIATIONS, COMMERCE, JUSTICE, SCIENCE, AND RELATED AGENCIES

Introduced: GY introduced the topic.

Attorney Steinkrauss summarized revisions.

Motion: SW moved to approve the revised application for funding to the United States House of Representatives, Committee on Appropriations, Commerce, Justice, Science and Related Agencies. Seconded by KA. Unanimously approved.

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Roll Call Vote:

Town/City	Representative	Vote
Dover	Gretchen Young (GY)	Yes
Portsmouth	Suzanne Woodland (SW)	Yes
Rochester	Katie Ambrose (AK)	Yes

3. COORDINATION WITH STAKEHOLDERS

No comments from stakeholders.

4. PUBLIC COMMENT

No comments from public attendees.

5. ADJOURN

Motion: KM moved to adjourn. Seconded by SW. Unanimously approved.

Roll Call Vote:

Town/City	Representative	Vote
Dover	Gretchen Young (GY)	Yes
Portsmouth	Suzanne Woodland (SW)	Yes
Rochester	Katie Ambrose (KA)	Yes

Meeting adjourned at 2:37 PM

Prepared by: Suzanne Woodland, Portsmouth Deputy City Attorney