COMMISSION TO STUDY THE EFFECTIVENESS OF THE CURRENT STATUTES RELATED TO MANAGEMENT OF NON-TIDAL PUBLIC WATERWAYS AND THE CONSTRUCTION OR PLACEMENT OF STRUCTURES WITHIN THEM (RSA 482-A:35)

## Monday, June 22, 2020 1 pm tele-video conference

## **Draft Summary Minutes**

I. Call to order:

Mark McConkey, Chair, called the meeting to order at 1:10 PM. and read the provided checklist from the Govenors office to ensure video meetings are Compliant with the Right-to-Know law during a state of emergency

II. Introductions:

Members present: Cindy Balcius, Rene Pelletier, Darlene Forst, Tom Quarles, Diane Hanley, Nick Robbins, Mark McConkey, Representative Renzullo, Timothy Dunleavy, Tom O'Brien, Tony Giunta.

Guests: Joel Anderson, House Staff, Senator Rosenwald

- III. Approval of minutes 2/24/2020 and 6/1/2020
- IV. Legislative Update
- V. Darlene Forest presented four documents for the commission's consideration. Extensive discussion followed, and it was agreed to that the subcommittee (Paul Goodwin, Darlene Forst and Tom Quarles) will meet ahead of our next meeting on July 13<sup>th</sup> and make recommendations to the full committee then.
- VI. Called for a nomination for a clerk, no name was brought forward. Discussion by members of the need to update out commission membership contact list.
- V1. Chair McConkey made a motion to adjourn. Diane seconded the motion. The meeting was unanimously adjourned at 2:25 PM. Next Meeting date set for 7/13/2020 1 pm.