Agenda September 20, 2023

- 1. Minutes
- 2. Membership terms

Penny Meyer Resignation

- 3. Capital Improvement Project Presentation
- 4. Budget
- 5. Grant for NHDES exotic plants Bill Meyer
- 6. Milfoil Update Maureen
- 7. Coldrain and Club Pond checked for Milfoil?
- 8. MMR tributaries 11 need to be done every 5 years and are due Fred- Mike H
- 9. Increase tributaries testing on Shaws Pond
- 10. Fish Hatchery and Dam Bureua reports Bill Meyer to review
- 11. Shaws pond Eutrophication
 - 1. Create a Shaw Pond Association Casey brochure
 - 2. Septic survey done
 - 3. Tributary and runoff analysis (photo and GPS of each site, mark erosion of shoreline around lake) Maureen +?
 - 4. Hire Engineer to do BMP matrix Contact made

5. Model My Watershed calculate tributary flow compared to measured – Mike $\ensuremath{\mathsf{G}}$