

 **OASC Meeting**  
**January 8, 2009**

**10am-12pm**

**Ossipee Main Street Office**  
**Ossipee, NH**

**Agenda**

**\*\*Action Items:** *At the November meeting, attendees agreed to bring the names of at least two local businesses that depend on clean water or would be good poster businesses for town displays or could advocate for water resource protection in the Ossipee Watershed, possibly as part of the EPA WaterSense program or a Business Coalition for Clean Water. **Please have the names of at least two businesses in your town that would be interested in this idea.***

**10:00-10:15 RECAPS & UPDATES (Tara)**

- \*Recap 11/13 minutes & main points
- \*Update on BMP demo project nominations

**10:15-11:15 Update on NH DES Grant Status, Timeline & Ordinance Drafting (Erica)**

- \*2010 Timeline – (Erica, can you have a draft of goals/milestones for 2010?)
- \*February town presentations – Goals & Objectives – (can we add this to the timeline w/ dates for each PB presentation for each town, and maybe John can go over it from OWC perspective?)
- \*Ordinance criteria sheet – (Do you want to have Madison’s ordinance and the state ordinance for starting points? Maybe Jay Buckley could attend and go over the Madison one, his experience getting it passed, shortcomings, and how it might be a good starting point with the state’s template...I’m not entirely sure what would be best course of action at this point, but maybe you have some ideas?)

**10:45-11:15 BMP Project Nominations, Strategic Plan & Workshops (Tara)**

- \*Update on projects proposed to date
- \*Strategic Plan – review purpose, progress, & solicit feedback
- \*BMP Workshops in 2010: road salt, shoreline protection & landscaping

**11:15-12:00 Town Displays & Business Support(Tara & Bob)**

- \* Presentation of draft display & feedback from committee (Erica, do you think if I get the text together, some photos, etc. that you could pull together the GIS maps (or maybe an example for one town) we’ve been talking with committee members about?)
- \*Presentation of EPA WaterSense program by Bob Morency
- \*2 businesses/town to approach - pass out list for people to add to - what are the businesses in your town to approach & what would be the best way to get their support?