

# **MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT**

## **MEETING OF THE MEMBERS**

### **AGENDA**

Meeting Type: Organizational Meeting  
Meeting Location: Dover City Hall, City Council Conference Room  
Remote Location: [https://zoom.us/webinar/register/WN\\_BXLpHeUOSLKNi4bMkDhzbA](https://zoom.us/webinar/register/WN_BXLpHeUOSLKNi4bMkDhzbA)  
Meeting Date: Thursday, April 29, 2021  
Meeting Time: 1:30 p.m.

A quorum of Members is expected to be in person, but for those interested in participating remotely please register at the above link.

- 1. CALL TO ORDER**
- 2. EXETER'S ADMINISTRATIVE ADDENDUM FOR IMA MEMBERSHIP**
- 3. ADOPTION OF OPERATING RULES**
- 4. ELECTION OF EXECUTIVE BOARD**
  - a. Dover, Portsmouth, and Rochester as standing members**
  - b. Election of two At-Large Members**
- 5. ELECTION OF OFFICERS**
  - a. Chair**
  - b. Vice-Chair**
  - c. Clerk**
- 6. APPOINTMENT OF FISCAL AGENT**
  - a. Formalize by vote to appoint Rochester as Fiscal Agent for MAAM as stated in the IMA**
- 7. GENERAL PERMIT WORK AND SCOPE ITEMS:**
  - a. Acceptance of funds for 2021 funding of adaptive management and monitoring**
  - b. Authorize disbursement of funds to support four identified projects**
  - c. Permit Compliance Status – July 31, 2021 deadline for EPA submittal of comprehensive plan for Adaptive Management, Part 3 of General Permit**
  - d. PTAPP coordination update**
- 8. COORDINATION WITH STAKEHOLDERS**

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#### **9. PUBLIC COMMENT**

- a. Limited to 5 minutes per speaker**

#### **10. BUILD NEXT MEETING AGENDA**

#### **11. ADJOURN**