

A GRANITE STATE FUTURE
Natural Resource Functions and Quality
Technical Advisory Subcommittee (TASC)
Meeting

October 15, 2012
12:00 PM – 4:00 PM

Memorial Room
NH Local Government Center

AGENDA

1. Collect (and prioritize if there are lots) information on existing baseline data & trends and metrics (ST, MT, LT) & assign each to an appropriate plan chapter/appendix
2. VOTE (or otherwise par down to) - top data & metrics to be listed under each chapter/appendix
3. VOTE (or otherwise par down to) - top 5 resources to be listed under each chapter/appendix
4. VOTE (or otherwise par down list) - top goals/policies/recommendations/etc under each chapter/appendix
5. Schedule conference call to discuss final review of summary matrix of "top" information to be submitted to GSF Advisory Table (via Jen C)
 - Proposed: Thurs 10/18, 1pm
 - Summary table to be distributed on the 17th for review

All Technical Advisory Subcommittee meetings are open to the public.
For questions, special accommodations or directions, please call 669-4664

GRANITE STATE FUTURE

DRAFT MINUTES of the Natural Resource Functions and Quality Technical Advisory Subcommittee Meeting

October 15, 2012 – 12:00 PM

Local Government Center
25 Triangle Park Drive
Concord, NH 03301

Members in Attendance:

Emily Brunkhurst..... NH Fish & Game Department
Rick DeMark North Country Resource Conservation and Development
Carolyn Russell NH Department of Environmental Services

Staff in Attendance:

Glenn Greenwood Rockingham Planning Commission
Jack Munn Southern NH Planning Commission
Dari Sassan Lakes Region Planning Commission

Proceedings:

Too few members attended to constitute a quorum. Consequently, no official meeting was conducted. Attendees did conduct a work session.

In accordance with the established agenda, those in attendance:

1. Collected information on existing baseline data & trends and metrics (short-, mid-, and long-term) & assigned each to an appropriate plan chapter/appendix;
2. Pared down top data & metrics to be listed under each chapter/appendix;
3. Pared down the top 5 resources to be listed under each chapter/appendix;
4. Pared down the top goals/policies/recommendations/etc. under each chapter/appendix; and
5. Scheduled a conference call for Thursday October 18, 2012 to discuss final review of summary matrix of "top" information to be submitted to GSF Advisory Table.

Ms. Russell indicated that she would compile the results of the work session and distribute a summary table to the entire Subcommittee on October 17, 2012.