

Town of Windham

8 School Road
Windham, ME 04062

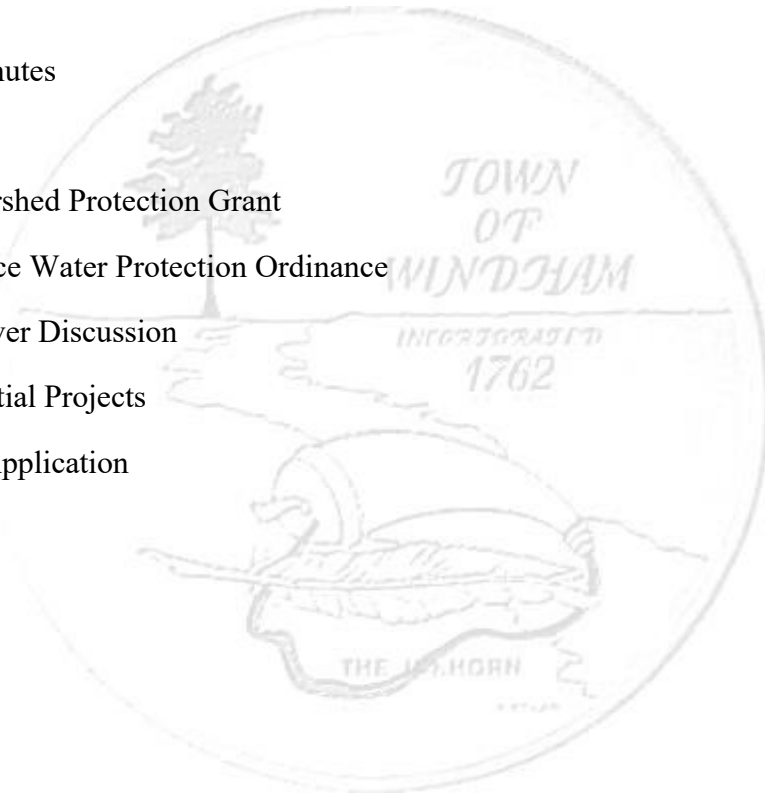
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Natural Resources Advisory Committee
Conference Room, Public Works
6:00 PM – 7:30 PM, Thursday January 22, 2020

AGENDA

1. Welcome
2. Review Minutes
3. Updates
 - a. Watershed Protection Grant
 - b. Surface Water Protection Ordinance
4. Pleasant River Discussion
 - a. Potential Projects
 - b. 319 Application
5. Next Steps
6. Adjourn



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Notes from Meeting:

1. Meeting called to order at 6:00 PM.
 - a. Committee Members Present - Jeanne Rhein, Kaitlyn Tuttle, Mindy Schwartz, Dennis Brown (phone)
 - b. Staff/Experts Present - Gretchen Anderson (E&S Coordinator), Amanda Lessard (Planning Director), Heather True (CCSWCD), Amanda Pratt (MDEP)
2. Committee reviewed and approved [11.20.19 minutes](#).
3. Updates were provided on the following:
 - a. [Watershed Protection Grant application and process](#) was presented to council on January 7, 2020. After incorporation of minor edits, the application and process was approved by council on January 14, 2020.
 - b. Surface Water Protection Ordinance amendments were discussed at the January 21, 2020 council workshop. Due to the success in the Highland Lake watershed, council would like to expand the amendments. Further discussion will be had between staff and DEP to determine optimal schedule for roll-out.
4. Discussion of the Pleasant River included the following:
 - a. Members, staff and experts reviewed [NPS site reassessment photos](#) and [Google Earth mapping](#) to determine potential sites for an upcoming 319 application.
 - b. Outreach will be conducted to property owners and pertinent town departments to discuss potential projects.
5. Doodle poll will be sent out to determine February meeting.
6. Meeting adjourned at 7:45 PM.