

SNHRC&D

SOUTHERN NEW HAMPSHIRE
RESOURCE CONSERVATION AND DEVELOPMENT AREA

Cheshire Hillsborough Merrimack Rockingham Strafford Sullivan

*Meeting of the Board of Directors
Aug. 19, 2009
The Concord Center, Concord, NH*

*Board Members Present: Webb Palmer, Chairman; Bob Spoerl, Vice
Chairman; Jim Moore, Secretary; Win Robinson
Staff Members Present: Ann Bowes*

NRCS Present: Hollie Umphrey, announced the NHRC&D Coordinator

*Chairman Webb Palmer called the meeting to order at 1:00 PM immediately
following a working meeting of a sub committee of the above members to develop a
new Annual Plan for 2010.*

*The minutes of the July 30, 2009 meeting were read. Chairman Palmer moved
acceptance, seconded by Win Robinson, and the motion was passed unanimously.*

*In the absence of the Treasurer, the Treasurer's report was postponed to the next
meeting.*

*Hollie Umphrey announced the Fall Conference of the New Association of
RC&D Areas in Portland, ME on Oct. 29 to 31st. She will hand out the registration
forms at the next board meeting.*

*The next Board meeting was scheduled for Tuesday, September 15th at 3:00 pm.
The meeting was adjourned at 1:15 pm.*

Respectfully submitted,

James H. Moore, Secretary

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Hollie Umphrey, Coordinator

All RC&D activities will be provided to anyone regardless of race, color, sex, age, religion, national origin, marital status, or handicap.