

MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT

EXECUTIVE BOARD MEETING

DRAFT MINUTES

Meeting Type: **Organizational Meeting**
Meeting Location: **Dover City Hall, City Council Conference Room**
Remote Location: https://zoom.us/webinar/register/WN_IfkESiXKRgCcuY5XDB6AwA
Meeting Date: **Friday, June 11, 2021**
Meeting Time: **2:30 p.m.**

1. CALL TO ORDER

The Meeting was called to Order at 2:31 PM

Present:

Members:

Town/City	Representative	Remote/ In person, Location
Dover	Gretchen Young (GY) Environmental Projects Manager	Remote, Dover Public Works
Portsmouth	Suzanne Woodland (SW) Deputy City Attorney	Remote, Portsmouth City Hall
Rochester	Katie Ambrose (KA) Deputy City Manager	Remote, Rochester City Hall
Exeter	Jennifer Perry (JP) Public Works Director	Not in Attendance
Newington	Denis Messier (DM) Plant Operator	Not in Attendance

Non-Members:

Jen Perez, Dover, Deputy City Attorney – participating remotely
Jim Steinkrauss, Esq. – participating remotely

2. APPROVAL OF REVISED MAAM APPLICATION FOR FUNDING TO UNITED STATES HOUSE OF REPRESENTATIVES, COMMITTEE ON APPROPRIATIONS, COMMERCE, JUSTICE, SCIENCE, AND RELATED AGENCIES

Introduced: GY introduced the topic.

Attorney Steinkrauss summarized revisions.

Motion: SW moved to approve the revised application for funding to the United States House of Representatives, Committee on Appropriations, Commerce, Justice, Science and Related Agencies. Seconded by KA. Unanimously approved.

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Roll Call Vote:

Town/City	Representative	Vote
Dover	Gretchen Young (GY)	Yes
Portsmouth	Suzanne Woodland (SW)	Yes
Rochester	Katie Ambrose (AK)	Yes

3. COORDINATION WITH STAKEHOLDERS

No comments from stakeholders.

4. PUBLIC COMMENT

No comments from public attendees.

5. ADJOURN

Motion: KM moved to adjourn. Seconded by SW. Unanimously approved.

Roll Call Vote:

Town/City	Representative	Vote
Dover	Gretchen Young (GY)	Yes
Portsmouth	Suzanne Woodland (SW)	Yes
Rochester	Katie Ambrose (KA)	Yes

Meeting adjourned at 2:37 PM

Prepared by: Suzanne Woodland, Portsmouth Deputy City Attorney