

CLIMATE ADAPTATION MASTER PLAN STEERING COMMITTEE MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	2 nd Floor Conference Room, City Hall, 288 Central Avenue
Meeting Date:	July 27, 2017
Meeting Time:	6:00 – 8:00 PM

Members Present: John Peterman (Chair), Tom Thompson (Vice Chair), Bill Baber, Marcia Gasses, Jan Nedelka and Haley Harmon

Members Absent: Malone Cloitre, Cora Quisumbing-King

Staff Present: Steve Bird, City Planner; Dave Carpenter, Community Development Planner

Others: Kyle Pimental, Strafford Regional Planning Commission; Amanda Stone, UNH Cooperative Extension; Lisa Graichen, UNH Cooperative Extension

1. Call to Order

The meeting was called to order at 6:02 p.m. The attendees introduced themselves.

2. Adoption of Minutes from July 13, 2017

Motion by Gasses to adopt the minutes, seconded by Thompson. Motion passed unanimously.

3. Unfinished Business:

- a. Review and Discuss Introduction Sections (see attachment)
 - i. What are we facing
 - ii. Introduction
 - iii. Dover's Vision and the process
 - iv. Understanding our risk

Pimental reviewed the new portions of the Introduction Sections including the Vision section which is part of each Master Plan chapter.

4. New Business:

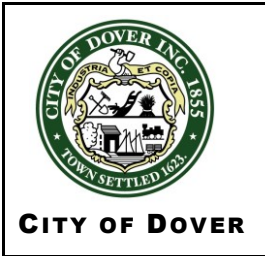
- a. Discuss outreach event with UNH Cooperative Extension

Stone and Graichen discussed the proposed elements of the two outreach event and received feedback from the Committee. Discussion centered around holding the events in October.

Motion by Baber to direct staff to secure a location for the two events. Seconded by Nedelka. Motion passed unanimously.

- b. Review and discuss two new climate planning topics (see attachments)
 - i. Infrastructure

Pimental walked the Committee through the draft infrastructure section. The Committee provided feedback on the various subsections.



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ii. Natural Resources

This item was moved to the next meeting.

- c. Review recommended goals and actions from July 13th meeting (see attachment)
 - i. Continue to develop goals and actions

This item was moved to the next meeting.

5. Next Meeting (August 24th)

The next meeting will be held on August 24th at 6:00 p.m. in the 2nd Floor Conference Room of City Hall

6. Member Questions

No one spoke during the Member Questions/Comments.

7. Citizens Forum

No one spoke during the Citizens Forum.

8. Adjournment

Motion by Nedelka to adjourn. Seconded by Baber. Motion passed unanimously.
The meeting adjourned at 8:10 p.m.