

Highland Lake Leadership Team Meeting Minutes

April 8, 2019

Present: Chantal Scott, Dennis Brown, Nancy Lightbody, Chris Brewer (CCSWCD) Kim White, Nathan Poore, Kimberly Darling, Gretchen Anderson, Rosie Hartzler

1. The meeting was called to order and the three outstanding minutes for
 - a. October, December and February were unanimously approved.

2. A review and discussion was held on the HLLT Final Draft Strategic Plan 2019. Some additional details were reviewed:
 - a. The Ordinance Committee has an overlap with the Windham Natural Resources Advisory Committee (NRAC) on nutrients/phosphorus management and plans are being made to bring the Ordinance Committee together with the NRAC and representatives from the DEP and Dept. of Agriculture to better understand the existing regulations and potential improvements.

 - b. Action items: the 2019 Testing Parameters will be included in this document once approved by the adjunct Water Quality Monitoring Group (WQMG). The Water Quality and Monitoring section of the Strategic Plan will be provided to the HLLT by the WQMG. Rosie will be the liaison to that group.

 - c. Kim White suggested that there would be benefits to the Towns and the road associations if town attorneys could be utilized to assist with the formation of private road associations becoming statutory by establishing a template of the necessary documents needed. Nathan recommended working with MMA Legal Services to see what/if they're doing. The Maine Alliance of Road Associations was also listed as a potential resource. Kimberly and Gretchen will work on this and bring it back to the group at a later date.

 - d. Each of the committee's line items were reviewed, as well as consulting services and no further additions were recommended.

3. Next steps moving forward
 - a. Once the results and analysis from the 2018 water testing effort is complete, the information will be used to develop the 2019 program.

 - b. The TAC is continuing to work on the development of the Watershed Management Plan

 - c. Alternatives to the Public Forum were discussed, with one possibility being to just use the HLA Meeting on July 18th as the communication to the Highland Lake Watershed community on what was learned in 2018, and what we hope to learn in 2019.

d. Kim White passed around a copy of final 2018 Highland Lake Watershed Survey Report. It is available on the HLA website and she will send to Gretchen to upload to the HLLT website..

4. Set up next meeting Dates

a. Doodle will be sent out for the last week of June.

Adjourn: 4:30pm