1. The meeting was called to order at 6:30 PM. There was no quorum so by consensus minutes and election of officers were tabled.

2. Permits - A proposed permit renewal had been sent between meetings regarding McLure’s Honey and Maple Products’ disposal of nonsewage wastewater from a maple syrup and honey packaging facility to manure pits in Guildhall, Lunenburg, St Johnsbury and Sutton, Vt. No comments were submitted.

3. Rick provided an update on ACT’s Keep Growing initiative to strengthen the area’s agricultural economy and create a strong local food system. By consensus it was agreed that Rick should be the Riverbend LRS representative to Keep Growing and serve as liaison between the LRS and the Keep Growing group.

4. Tara announced that NHDES will be holding a statewide workshop for LAC’s on January 28 from 8:30 – 3:30 at NHDES.

5. The next meeting was scheduled for March 22nd at a location to be determined.

At 7:00 PM the business meeting adjourned for a presentation by Jay Aube, Shoreland Program Outreach Coordinator for the NH Department of Environmental Services with an update on the recent changes to the Shoreland Water Quality Protection Act. The presentation was held in concert with the Ammonoosuc River LAC and North Country Council.