BOARD OF NATURAL SCIENTISTS MINUTES

A meeting of the New Hampshire Board of Natural Scientists was held on April 7, 2022. The meeting was held at the OPLC offices at 7 Eagle Square, Concord, NH. The public may in-person as well as via video/teleconference.

Board Members present in-person: Board Chair Burt, Board Member Albert, Board Member Long and Board Member Fopiano.

Also present in-person from OPLC: Board Administrator Dawn Couture and Marla Pike

- **1. Call to order** 9:06 a.m.
- **2.** <u>Interview/hearing/meeting</u> None.
- **3.** Reading of minutes of March 2, 2022 meeting Board Chair Burt made a motion which was appropriately seconded by Board Member Albert to approve the public minutes as written. The motion passed unanimously.
- **4.** Reading of Communications None.
- 5. Reading and Consideration of Applications
 - a. Wetland Scientist applications –

Appl. #22-10 Grace P. Glynn – Board Member Albert made a motion which was appropriately seconded by Board Member Long to approve for the next written exam. The motion passed unanimously.

6. Unfinished Business –

a. Continuing education audit update – Administrator Couture informed the Board that there 2 licensees left in the audit process; so far, all who were selected have passed.

7. New Business -

- a. Letter form the Society of Soil Scientists The Board held a discussion. Board Chair Burt made a motion which was appropriately seconded by Board Member Albert for Administrator Couture to respond.
- b. Wetland Written exam updates No new updates.

- c. Initial draft administrative rules Tina Kelly was present and went through the changes with the Board. There are some additional amendments from Tina to make to sections 300 & 400 and will present the changes to the Board at their next meeting.
 - Board Member Albert made a motion which was appropriately seconded by Board Member Long to approve section 100 as amended. The motion passed unanimously.
- d. Proposed forms for review The Board held a discussion. Board Member Fopiano made a motion which was appropriately seconded by Board Member Long to accept the proposed apprentice form with a few minor additions. The motion passed unanimously.
- e. Date and Time of next meeting June 16, 2022 at 9:00 a.m.
- **8.** <u>Adjournment</u> Board Member Albert made a motion which was appropriately seconded by Board Member Fopiano to adjourn. The motion passed unanimously. Meeting adjourned at 11:49 a.m.

Respectfully Submitted,

Dawn Couture

Board Administrator II