

MEETING NOTICE AND AGENDA
EXECUTIVE COMMITTEE
Wednesday, November 30, 2016
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

NOTE: A Bylaws Review Committee meeting will take place prior to this meeting, at 4:30PM

- 7:00 I. Approval of Minutes from October 26, 2016 **MOTION TO APPROVE** [Attachment 1]
- 7:05 II. FY 2016 Draft Financial Audit Presentation – *Sheryl Stephens Burke, CPA, MST, Melanson Heath* **[MOTION TO RECOMMEND]** [to be distributed]
- 7:35 III. Financial Report - Financial Report for October FY2017 [Attachment 2]
- 7:45 IV. Contract Approvals:
A. NHDES – NH Coastal Program -High Water Mark Display Project (NOAA Funding) **MOTION TO APPROVE** [Attachment 3]
B. CART Special Services Contract – Information Only
- 7:50 V. Raymond Membership Update
- 7:55 VI. Legislative Forum – Review of event: what was good and bad; what needs improvement? – *Barbara Kravitz*
- 8:05 VII. Strategic Planning Next Steps: Recap/outcomes of Staff meeting discussion on scoping new service(s) – *Don Marshall, Phil Wilson, Cliff Sinnott*
- 8:20 VIII. Other Business
A. December (MPO) / Commission meeting
B. Bylaw Committee Update
D. Project Updates
C. Other
- IX. Public Comment
- X. Adjourn