

MEETING NOTICE AND AGENDA

EXECUTIVE COMMITTEE
Wednesday, October 26, 2016
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

- 7:00 I. Approval of Minutes from September 28, 2016 **MOTION TO APPROVE** [Attachment 1]
- 7:05 II. Financial Report [Attachment 2]
- September Financial Report for September FY2017
- FY 16 Financial Audit Progress
- 7:15 III. Contract Amendment: Time Only Extension – FY14 Hazard Mitigation Planning Agreement (So. Hampton & Rye) **MOTION TO APPROVE** [Attachment 3]
- 7:25 IV. Raymond Membership Update
- 7:35 V. Legislative Forum – Final Agenda and Preparations [Attachment 4]
- 7:50 VI. Updating the RPC Legislative Policies [Attachment 5]
NOTE: the attached are the polices as they were update; only minor changes are proposed for this year; a draft with those changes will be distributed at the meeting for review & discussion
- 8:15 VII. Other Business
A. Set date for New Commissioner Orientation (with Exec. Comm. subset)
B. December (MPO) / Commission meeting
C. Project Updates
D. Other
- VIII. Public Comment
- IX. Adjourn