

MEETING NOTICE AND AGENDA
EXECUTIVE COMMITTEE
Wednesday, January 25, 2017
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

- 6:00 I. Approval of Minutes from November 30, 2016 **MOTION TO APPROVE** *[Attachment 1]*
- 6:05 II. Financial Report - Financial Report for November & December FY2017 *[Attachment 2]*
- 6:15 III. Staff Update
- 6:25 IV. Personnel Committee Report
- 6:45 V. FY 2017 Budget Monitoring Update & Proposed Amendment #1 *[Attachment 3]*
MOTION TO APPROVE
- 7:05 VI. Legislative Committee Report – Tracking Bills of Interest
- 7:15 VII. Initial Planning for the Annual Meeting
(guest speaker, venue, format)
- 7:30 VIII. Commission & MPO Meeting Calendar Review *[Attachment 4]*
- 7:40 IX. Other Business
A. February Commission meeting (Brentwood) Agenda?
B. Bylaw Committee Update
D. New Commissioner Orientation – before Feb Exec. Committee Meeting
C. Other
- X. Public Comment
- XI. Adjourn