

MEETING NOTICE AND AGENDA
EXECUTIVE COMMITTEE MEETING

Wednesday, May 24, 2017
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

- 6:00 PM I. Call to Order - *Barbara Kravitz, Vice Chair*
- 6:05 II. Minutes of May10, 2017 meeting **MOTION TO APPROVE** *[Attachment 1]*
- 6:10 III. Financial Report for April, 2017 – *A. Pettengill, Business Manager* *[Attachment 2]*
- 6:20 IV. Search Committee Report – *B. Kravitz*
A. Status of Employment Offer
B. Press release; informing communities and partner agencies
C. Transition
- 7:00 V. FY 2018 Budget Update – *C. Sinnott, Executive Director* *[Attachment 3]*
- 7:10 VI. Authorization for one time waiver of comp time accrual policy for Christian Matthews
– *C. Sinnott* **MOTION TO APPROVE**
- 7:15 VII. Legislative Policy Committee report: discussion about 2017 Legislative Forum Topic
– *B. Kravitz*
- 7:25 VIII. Comments received on Proposed Amendments to RPC Bylaws re Proxy Voting
(Draft is currently in the 30 day review/comment period)
- 7:30 IX. Next Draft of RPC Services Catalog – *C. Sinnott* *[to be sent separately]*
- 7:30 X. New/Other Business
A. Final annual meeting preparations (June 14, Ports. CC)
B. RPC Meeting Calendar update [to be distributed]
C. Other Business
D. Public Comment
- XI. Adjourn