

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, February 26, 2020
4:30 PM
RPC Conference Room
156 Water St., Exeter, NH

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- | | | | | |
|----|------|---|----------------------|-------------------------------|
| 1. | 4:30 | Call to Order | B. Kravitz,
Chair | |
| 2. | 4:30 | Minutes of January 22, 2020 Motion | | Attachment 1 |
| 3. | 4:35 | Financial Report | | |
| | | a) Monthly Report for January
RPC Dashboard January/February | T. Roache | Attachment 2
Attachment 2A |
| 4 | 4:45 | Old Business | T. Roache | |
| | | a) FY 2020 Budget Amendment 3 | | To be delivered |
| | | b) Housing Appeals Board Repeal
Letter to Senate Motion | | Attachment 3 |
| 5 | 5:00 | New Business | | |
| | | a) Legislative Committee Chair
Appointment Motion | T. Roache | |
| | | b) Nominating Committee
Membership | | |
| | | c) NHARPC Appointment Motion | | |
| | | d) Communications and Website
Update | | |
| | | e) March RPC Meeting | | |
| 6 | 5:15 | Communications | | |
| 7. | 6:00 | Public comment/Adjourn | | |