

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, March 25, 2020
3:00 PM
RPC Conference Room
156 Water St., Exeter, NH

Remote Meeting Via Zoom Conference Call
Per RSA 91-A:2,III(b) the RPC Chair has declared the COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting.

Link to the Zoom Meeting: <https://zoom.us/j/630919205>
Call in Number: +1 929 205 6099

-
- | | | | |
|----|--|----------------------|-------------------------------|
| 1. | Call to Order | B. Kravitz,
Chair | |
| 2. | Minutes of February 26, 2020 <i>Motion</i> | | Attachment 1 |
| 3. | Financial Report
a) Monthly Report for February
RPC Dashboard February/March | T. Roache | Attachment 2
Attachment 2A |
| 4. | Old Business
a) Nominating Committee Update | T. Roache | TBD |
| 5. | New Business
a) COVID 19 Operations/ Impact
b) First Look FY 2021 Budget | T. Roache | TBD |
| 6. | Public comment/Adjourn | | |