

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, April 22, 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/91617214039>
Call in Number +1 929 205 6099

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|----|--|----------------------|-------------------------------|
| 1. | Call to Order | B. Kravitz,
Chair | |
| 2. | Minutes of March 25, 2020 Motion | | Attachment 1 |
| 3. | Financial Report | | |
| | a) Monthly Report for March
RPC Dashboard March/April | T. Roache | Attachment 2
Attachment 2A |
| 4 | Old Business | T. Roache | |
| | a) Nominating Committee Update | | TBD |
| | b) COVID 19 Operations/Impact | | |
| | c) Second Look FY 2021 Budget | | |
| 5 | New Business | | |
| | a) May and June Commission
Meetings | T. Roache | TBD |
| 6. | Public comment/Adjourn | | |