

AGENDA
EXECUTIVE COMMITTEE MEETING
August 26, 2020
4:00 PM

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://us02web.zoom.us/j/86538148186?pwd=czY0Qmc5NzBWZzFrTEZRYTloZm12dz09>
Call in Number: 1-929-205-6099

1.	4:00	Call to Order	R. McDermott, Chair	
2.	4:05	Minutes of June 24, 2020 Meeting MOTION		Attachment 1
3.	4:10	Financial Report Monthly Reports for June/July RPC Dashboard July August	T. Roache	Attachment 2 Attachment 2A-C
4.	4:25	Old Business a) COVID19 RPC Operations Update	T. Roache	
5.	4:40	New Business a) Commissioner Handbook Update b) Commissioner Appointment Process c) Sub-Regional Zoom Meetings d) Offshore Wind Commission Appointment (Motion) e) 501c3 Creation f) Hayden/Quinlan Awards g) September Commission Meeting	T. Roache	TBD
6.	5:20	Public Comment		
7.	5:30	Adjourn		

Rockingham Planning is inviting you to a scheduled Zoom meeting.

Topic: Executive Committee

Time: Aug 26, 2020 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86538148186?pwd=czY0Qmc5NzBWZzFrTEZRYTloZm12dz09>

Meeting ID: 865 3814 8186

Passcode: 565166

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 865 3814 8186

Passcode: 565166

Find your local number: <https://us02web.zoom.us/j/kvACfifYD>
