

MEETING NOTICE AND AGENDA

EXECUTIVE COMMITTEE
Wednesday, March 30, 2016
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

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- 6:00 Call to Order – *Phil Wilson, Chair*
- 6:00 I. Approval of Minutes from February 27, 2016 **MOTION TO APPROVE** *[Attachment 1]*
- 6:05 II. Financial Report for February 2016 *[Attachment 2]*
- 6:10 III. Website Update – *Dave Walker, Jenn Rowden*
- 6:30 IV. e-Newsletter – First Issue Draft – *Cliff Sinnott* *[to be distributed]*
- 6:40 V. Strategic Planning Discussion – continued – *Phil Wilson, Cliff Sinnott, other Staff*
[Attachment 3]
- 7:30 VI. Establish Nominating Committee & Chair for 2016 (per Article V of the RPC Bylaws) and meeting schedule **MOTION REQUIRED**
- 7:40 VII. FY 2017 Budget– *Cliff Sinnott* *[to be distributed]*
A. First Draft Funding and Expense budgets
B. Dues and hourly rates (member and non-member) for FY17.
- 7:55 VIII. Legislative Committee Update – *Barbara Kravitz*
- 8:00 IX. New/Other Business
A. New Commissioner Orientation - Evaluation
B. NHARPC Annual Meeting – May 12th, Laconia
C. Annual Meeting Venue decision
D. April RPC/MPO Meeting – North Hampton, April 13
E. Other Business
- X. Public Comment
- XI. Adjourn