

**MEETING NOTICE AND AGENDA**  
**EXECUTIVE COMMITTEE**  
**Wednesday, September 28rd, 2016**  
**6:00PM**  
**RPC Conference Room**  
**156 Water St., Exeter, NH**

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- 7:00 I. Approval of Minutes from August 31, 2016 **MOTION TO APPROVE** *[Attachment 1]*
- 7:05 II. Financial Report  
-- Revised July FY2016 *[Attachment 2]*  
-- August FY2017 *[for distribution]*
- 7:15 III. New Project & Proposal Status  
-- MS4 Community Assistance Proposal (NHCF)  
-- 604B – Powwow River  
-- Projects of Special Merit (NOAA)  
-- Other
- 7:30 IV. FY 16 Budget Update & 'Reality Check' *[for distribution]*
- 7:50 V. Raymond Membership Update
- 8:00 VI. Legislative Policy Committee  
o Proposed Forum agenda & speakers *[for distribution]*  
o Legislative Policy Review  
o ADU next steps
- 8:15 VII. Status of Initiatives: Bylaws Update, New Services Planning and Communications
- 8:20 VII. Other Business  
A. October 12 (MPO) Commission meeting  
B. Reminder: ADU Workshop (Sept 29 7PM, Exeter Library)  
C. Schedule New Commissioner Orientation: October 26<sup>th</sup>?  
D. Other
- VIII. Public Comment
- IX. Adjourn