

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, August 28, 2019
4:30 PM
RPC Conference Room
156 Water St., Exeter, NH

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|----|------|--|-----------------------|--|
| 1. | 4:30 | Call to Order | B Kravitz,
Chair | |
| 2. | 4:35 | Minutes of June 26, 2019 Meeting
Motion | | Attachment 1 |
| 3. | 4:40 | Financial Report Motion
a) FY 2019 Year End Draft Report
b) Monthly Report for July
c) RPC Dashboard June - August | T. Roache | Attachment 2
Attachment2A
Attachment2B |
| 5. | 5:00 | New Business
a) Legislative Forum Topic and Date
b) Seacoast Greenway Update | T. Roache
S. Bogle | |
| 6. | 5:20 | Old Business
a) RPC Commission Meeting Topics
b) September Commission Meeting
c) Electricity Aggregation Update | T. Roache | |
| 7. | 5:45 | Other Business | | |
| 8. | 5:50 | Public comment/Adjourn | | |