

AGENDA
EXECUTIVE COMMITTEE MEETING
June 23, 2021
4:30 PM

Stratham Town Hall
10 Bunkerhill Avenue
Stratham, NH 03885

Call in Number: 1-800-764-1559
Pin: 4438

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|----|------|---|--|--------------|
| 1. | 4:30 | Call to Order | R. McDermott, | |
| 2. | 4:35 | Minutes of May 26, 2021 MOTION | | Attachment 1 |
| 3. | 4:40 | Financial Report March | T. Roache | Attachment 2 |
| 4. | 4:50 | Committee Updates
a) Legislative Committee Report | Committee
Chairs | TBD |
| 5. | 5:00 | Old Business
a) COVID19 RPC Operations
b) 501c3 Update | T. Roache | |
| 6. | 5:15 | New Business
a) Hybrid Meeting Discussion
a. Quorum Definition
b. Meeting Spaces
b) TAC Appointment Procedure
c) July MPO Meeting
d) Staffing Updates | T. Roache

D. Walker | |
| 7. | 5:55 | Public Comment | | |
| 8. | 6:00 | Adjourn | | |