

**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**  
**September 22, 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 June 23, 2021 <b>MOTION</b> |               | Attachment 1 |
| 3. | 4:40 | Financial Report August                | T. Roache     | Attachment 2 |
| 4. | 4:50 | Old Business                           | T. Roache     | Attachment 3 |
|    |      | a) COVID19 RPC Operations              |               |              |
| 5. | 5:00 | New Business                           | T. Roache     |              |
|    |      | a) Budget Amendment 1                  |               |              |
|    |      | b) FY 24 Circuit rider rates           |               |              |
|    |      | c) FY 24 Dues assessment               |               |              |
|    |      | d) Legislative Forum                   |               |              |
| 6. | 5:55 | Public Comment                         |               |              |
| 8. | 6:00 | Adjourn                                |               |              |