

MEETING NOTICE AND AGENDA
EXECUTIVE COMMITTEE
Wednesday, January 27, 2016
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

- | | | | |
|------|-------|--|-----------------------|
| 6:00 | I. | Approval of Minutes from December 9, 2015 MOTION TO APPROVE | <i>[Attachment 1]</i> |
| 6:05 | II. | Financial Report for December 2016 | <i>[Attachment 2]</i> |
| 6:10 | III. | Request to Join NH Complete Streets Coalition | <i>[Attachment 3]</i> |
| 6:25 | III. | Website Update; eNewsletter Options | |
| 6:35 | V. | NHARPC Update | |
| 6:45 | VI. | Legislative Committee Update
A. Bills of Interest
B. NHCIBOR Followup – 2016 Legislative Forum | |
| 7:00 | VII. | Strategic Planning
• Priorities, resources and timeframes – continued discussion
• Joint Staff/Executive Committee planning session | [to be distributed] |
| 7:20 | VIII. | New/Other Business
A. New Commissioner Orientation – February 24 th ?
B. February Commission meeting agenda (Kingston TH)
C. Conference Room Upgrade – display monitors
D. Thoughts on annual meeting speaker & venue
E. Executive Committee vacancy
F. Other | |
| 7:40 | IX. | Public Comment | |
| | X. | Adjourn | |