

**MEETING NOTICE AND AGENDA**

**EXECUTIVE COMMITTEE**  
**Wednesday, February 25th, 2015**  
**6:00PM**  
**RPC Conference Room**  
**156 Water St., Exeter, NH**

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- 6:00 I. Approval of Minutes from February 4, 2015 **MOTION TO APPROVE** [Attachment 1]
- 6:05 II. Financial Report for January 2015 [Attachment 2]
- 6:15 III. First Look at FY 2016 Funding [Attachment 3]
- 6:35 IV. Regional Master Plan Update and Adoption Schedule
- 6:45 V. Establish Nominating Committee & Chair for FY16 (per Article V of the RPC Bylaws)  
**MOTION REQUIRED**
- 6:50 VI. Legislative Policy Committee Update
- 7:05 VII. Annual meeting planning discussion - continued
- 7:20 VIII. Other Business  
A. Meeting Schedule Update  
B. Agenda for March Commission meeting?  
C. Other
- X. Public Comment
- XI. Adjourn\*\*

**NOTICE**

\*\* RPC Personnel Committee will meet following the Executive Committee meeting beginning at approximately 7:30 PM in the RPC Conference Room

***WEATHER NOTE:*** *If dangerous driving conditions are forecast for the time of the meeting and the decision is made to cancel or postpone, a notice will be sent to all Exec. Committee members by 4:00 PM on the day of the meeting.*