

MEETING NOTICE AND AGENDA

EXECUTIVE COMMITTEE
THURSDAY, June 25, 2015
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

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|------|-------|--|----------------------------|
| 6:00 | I. | Approval of Minutes from May 27, 2015 MOTION TO APPROVE | <i>[Attachment 1]</i> |
| 6:05 | II. | Financial Report for May 2015 | <i>[Attachment 2]</i> |
| 6:10 | III. | New RPC and MPO website design and development: feedback on 'Commission' and 'Commissioner' sections, and other elements <i>[Deve Walker, Jenn Rowden]</i> | <i>[Attachment 3]</i> |
| 6:40 | IV. | Update on Funding and Contracts for FY 2016 | |
| 6:50 | V. | Draft Regional Work Program for FY 2016 | <i>[to be distributed]</i> |
| 7:00 | VI. | Hourly Rate discussion continued: implications to current contracts | |
| 7:10 | VII. | Committee Updates/Reports | |
| 7:20 | VIII. | Thoughts of the incoming and outgoing Chairs – Glenn Coppelman; Phil Wilson | |
| 7:30 | IX. | Other Business | |
| | | A. Annual meeting post mortem and thoughts for next year | |
| | | B. July 8th RPC-MPO Meeting: MOVE TO JULY 29 or AUG 12 | |
| | | C. Exec. Comm. Meeting schedule | |
| | | D. Other | |
| | X. | Public Comment | |
| | XI. | Adjourn | |