

MEETING NOTICE AND AGENDA - REVISED

EXECUTIVE COMMITTEE
Wednesday, September 3rd, 2014
(postponed from August 28th)
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

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- 6:00 I. Approval of Minutes from June 25th, 2014 **MOTION TO APPROVE** *[Attachment 1]*
- 6:05 II. Financial Report through June, and year End Summary for FY 2014 *[Attachment 2]*
Financial Report for July for FY 2015
- 6:15 III. Regional Master Plan Update and Commission Meeting Schedule
- 6:30 IV. Update on RFQ for Circuit Riding services *[Attachment 3]*
- 6:45 V. Contract Authorizations: **SEPARATE MOTIONS REQUIRED**
A. NHDES/EPA 604B: Lamprey/Piscasic Watershed Water Quality Project (Epping)
B. NHDES/EPA 604B: Great Bay Pollution Tracking and Accounting Pilot Project
C. NHHSEM Hazard Mitigation Plan Update: Fremont
- 6:50 VI. Regional & Local Work Program for FY 2015
MOTION TO RECOMMEND *[to be distributed]*
- 7:00 VII. Planning the 2014 Legislative Forum
- 7:15 VIII. Other Business
A. Agenda for Sept 10 and Sept 30 Commission meetings
B. Line of Credit status
C. Other
- IX. Public Comment
- X. Adjourn