

**MEETING NOTICE AND AGENDA**

**EXECUTIVE COMMITTEE**  
**Wednesday, May 27, 2015**  
**6:00PM**  
**RPC Conference Room**  
**156 Water St., Exeter, NH**

- 
- |      |       |  |                            |
|------|-------|--|----------------------------|
| 6:00 | I.    | Approval of Minutes from April 22, 2015 <b>MOTION TO APPROVE</b> | <i>[Attachment 1]</i>      |
| 6:05 | II.   | Financial Report for March 2015                                  | <i>[Attachment 2]</i>      |
| 6:10 | III.  | Dues and Hourly Rate discussion                                  |                            |
| 6:30 | IV.   | Draft Regional Work Program for FY 2016                          | <i>[to be distributed]</i> |
| 6:40 | V.    | Committee Updates/Reports  |                            |
| 6:50 | VI.   | Quinlan Award - status   |                            |
| 7:00 | VII.  | Annual meeting – finalized plans                                 |                            |
| 7:10 | VIII. | Exeter request for temporary planning services                   |                            |
| 7:15 | IX.   | Other Business   |                            |
|      |       | A. NHARPC – Laconia “Gathering of the Clan” debrief              |                            |
|      |       | B. Website Contract – Wetherbee Creative Web                     |                            |
|      |       | 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