

SOUTHWEST REGION PLANNING COMMISSION

BOARD OF DIRECTORS MEETING

AGENDA

April 13, 2021

3:00 p.m.

Join Zoom Meeting

<http://bit.ly/Apr13BOD21>

Meeting ID: 885 6371 9745

Passcode: 529199

Join by Telephone: 1-646-558-8656

- I. Welcome
- II. Advisory Committee Reports
 - a) Transportation Advisory Committee
 - b) Energy & Natural Resources Advisory Committee
 - c) Economic Development Advisory Committee
 - d) Brownfields Advisory Committee
- III. Consent Agenda
 - a) Minutes of March 16, 2021 Meeting
 - b) Agreement with NH OSI - Local/Regional Planning Support
 - c) Grant Award - Complete Streets Implementation
 - d) Agreement for Consultant Services - Lake Warren Watershed Management Plan Implementation
 - e) Highlights of Commission Activities - March 2021
 - f) Financial Report - March 2021
- IV. Executive Director's Report
 - a) Agreement with NH DOT - Transportation Planning
 - b) FY 20/21 Work Program Budget Amendment
 - c) 2021 Nominating Committee
- V. Next Meeting - May 11, 2021
- VI. Other Matters
- VII. Public Comments
- VIII. Adjourn