

# **SOUTHWEST REGION PLANNING COMMISSION**

## *BOARD OF DIRECTORS MEETING*

### **AGENDA**

**May 12, 2020**

3:00 p.m.

#### **Join Zoom Meeting**

**<https://bit.ly/20mayBOD7KAJ>**

**Meeting ID: 821 4909 9708**

**Password: 009153**

**Telephone: (See below\*)**

- 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 February 18, 2020 Meeting
  - b) Highlights of Commission Activities - February, March and April, 2020
  - c) Agreement with Town of Langdon - Master Plan Update
  - d) Agreement with Town of Walpole - Master Plan Update
  - e) Grant Award - Complete Streets Implementation
  - f) Financial Reports - February, March and April, 2020
- IV. Executive Director's Report
  - a) Website Consultant Selection
  - b) FY 19/20 Work Program Budget Amendment
  - c) 2020 Nominating Committee
  - d) 2020 Annual Meeting
- V. Next Meeting - TBD
- VI. Other Matters
- VII. Public Comments
- VIII. Adjourn

\* A toll free number to access the meeting will be provided 24 hours in advance of the meeting. It will also be posted on our website [www.swrpc.org](http://www.swrpc.org) under the SWRPC Meetings section.