

# **SOUTHWEST REGION PLANNING COMMISSION**

## *BOARD OF DIRECTORS MEETING*

### **AGENDA**

**July 28, 2020**

3:00 p.m.

#### **Join Zoom Meeting**

<https://bit.ly/July28BOD20>

**Meeting ID: 828 6997 9275**

**Password: 635859**

**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 May 12, 2020 Meeting
  - b) Highlights of Commission Activities - May and June, 2020
  - c) Agreement with NH DES - Lake Warren Watershed Planning
  - d) Agreement with Cheshire County - Grant Administration Services
  - e) Agreement with City of Keene - Grant Administrative Services
  - f) Agreement with University of Massachusetts - Technical Assistance Services
  - g) Agreement with Oster & Wheeler, P.C. - Financial Audit
  - h) Financial Reports - May and June, 2020
- IV. Executive Director's Report
  - a) Agreement with Cheshire Medical Center - Age-Focused Planning
  - b) Proposal to U.S. EDA - Economic Development & Recovery Planning
- V. FY 20/21 Meeting Schedule
- VI. Discussion Topic - Connecting NH Emergency Broadband Expansion Program
- VII. Next Meeting
- VIII. Other Matters
- IX. Public Comments
- X. Adjourn