

SOUTHWEST REGION PLANNING COMMISSION

BOARD OF DIRECTORS MEETING

AGENDA

December 8, 2020

3:00 p.m.

Join Zoom Meeting

<https://bit.ly/Dec8BOD20>

Meeting ID: 892 8198 9181

Password: 131 711

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 November 10, 2020 Meeting
 - b) Highlights of Commission Activities - November 2020
 - c) Agreement with Cheshire County - Grant Administration Services
 - d) Agreement with Town of Jaffrey - Grant Administration Services
 - e) Agreement with Town of Winchester - Grant Administration Services
 - f) Financial Reports - November 2020
- IV. Executive Director's Report
 - a) Agreement with U.S EDA - Economic Development & Recovery Planning
- V. FY 2019/20 Audit Report
- VI. Next Meeting - January 12, 2021
- VII. Other Matters
- VIII. Public Comments
- IX. Adjourn