**SOUTHWEST REGION PLANNING COMMISSION**

*BOARD OF DIRECTORS MEETING*

**AGENDA**

**May 10, 2022**

3:00 p.m.

Southwest Region Planning Commission

37 Ashuelot Street, Keene, NH

1. Welcome
2. Advisory Committee Reports
	1. Transportation Advisory Committee
	2. Energy & Natural Resources Advisory Committee
	3. Economic Development Advisory Committee
3. Consent Agenda
	1. Minutes of April 12, 2022 Meeting
	2. Agreement with NH DES - Spofford Lake Watershed Management Plan Implementation
	3. Agreement with Cheshire County - Grant Administration Services
	4. Agreement with City of Keene - Grant Administration Services
	5. Agreement with the Town of Richmond - Emergency Operations Plan
	6. Designee for the Connecticut River Joint Commissions
	7. Highlights of Commission Activities - April 2022
	8. Financial Report - April 2022
4. Executive Director’s Report

\*a) Revised Mid-Year Budget Amendment

* 1. Agreement for Consultant Services - On-Call Engineering Assistance
	2. FY 22/23 Proposed Work Program Budget
	3. 2022 Annual Meeting - June 14, 2022
1. Next Meeting - June 14, 2022
2. Other Matters
3. Public Comments
4. Adjourn