**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