**SOUTHWEST REGION PLANNING COMMISSION**

*BOARD OF DIRECTORS MEETING*

**AGENDA**

**September 13, 2022**

3:00 p.m.

Delegation Hall

Historic Cheshire County Courthouse

12 Court Street, Keene, NH

1. Welcome
2. Advisory Committee Reports
   1. Transportation Advisory Committee
   2. Energy & Natural Resources Advisory Committee
   3. Economic Development Advisory Committee
   4. Brownfields Advisory Committee
3. Consent Agenda
   1. Minutes of June 14, 2022 Meeting
   2. Agreement with Cheshire County - Broadband Technical Assistance
   3. Agreement with Cheshire County - Grant Administration Services
   4. Agreement with Cheshire County Entities - Assistance to 2022 NBRC Awardees
   5. Agreement with Town of Chesterfield - Tax Map Updates
   6. Agreement with the Town of Fitzwilliam - Master Plan Update
   7. Agreement with Spofford Lake Association - Watershed Management Plan Implementation
   8. Agreement for Services - 2022 Financial Audit
   9. Highlights of Commission Activities - June, July & August 2022
   10. Financial Reports - June, July & August 2022
4. Executive Director’s Report
   1. Agreement with U.S. EPA - Brownfields Assessment
   2. Complete Streets Implementation Grant Program - Partnership with Cheshire Medical Center
   3. NH Association of Regional Planning Commissions - SWRPC Representation
   4. Fall 2022 Commission Meeting
5. Discussion Topic: InvestNH Housing Program
6. Next Meeting - October 11, 2022
7. Other Matters
8. Public Comments
9. Adjourn