

## Southwest Region Planning Commission 37 Ashuelot Street,

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## SOUTHWEST REGION PLANNING COMMISSION

## **BOARD OF DIRECTORS MEETING**

## **AGENDA**

January 9, 2024 3:00 p.m.

**Delegation Hall** Historic Cheshire County Courthouse, 12 Court Street, Keene, NH

- I. Welcome
- II. **Advisory Committee Reports** 
  - a) Transportation Advisory Committee
  - b) Energy and Natural Resources Advisory Committee
  - c) Economic Development Advisory Committee
  - d) Brownfields Advisory Committee
- III. Consent Agenda
  - a) Minutes of December 12, 2023 Meeting
  - b) Agreement with the City of Keene Grant Administration Services
  - c) Agreement with New Ipswich Planning Assistance Services
  - d) Agreement with Monadnock Peer Support Grant Administration Services
  - e) Highlights of Commission Activities December 2023
  - f) Financial Report December 2023
- IV. Director's Team Report
  - a) Board and Advisory Committee Membership
  - b) NHARPC Membership
  - c) 2024 Winter Meeting
- V. Next Meeting - February 13, 2024
- VI. Other Matters
- VII. **Public Comments**
- VIII. Adjourn

A Non-Public Session may be needed.

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