

SOUTHWEST REGION PLANNING COMMISSION

BOARD OF DIRECTORS MEETING

AGENDA

March 28, 2024

4:30 p.m.

Papagallos Restaurant
9 Monadnock Highway, Swanzey, NH

- I. Welcome
- II. Consent Agenda
 - a) Minutes of February 13, 2024 Meeting
 - b) Agreements re: Transformational Planning Grant Pilot Program
 - c) Agreement for Consultant Services -Transit Study
 - d) Agreement for On-Call Engineering Services
 - e) Highlights of Commission Activities - February 2024
 - f) Financial Report - February 2024
- III. Director's Team Report
 - a) FY 23/24 Work Program Budget Amendment
 - b) 2024 Nominating Committee
- IV. Next Meeting
- V. Other Matters
- VI. Public Comments
- VII. Adjourn