**SOUTHWEST REGION PLANNING COMMISSION**

*BOARD OF DIRECTORS MEETING*

**AGENDA**

**April 16, 2024**

3:00 p.m.

37 Ashuelot Street

Keene, NH 03431

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 March 28, 2024 Meeting
   2. Agreement with Cheshire Medical Center - Complete Streets 2024 Technical Assistance
   3. Agreement with Westmoreland - Culvert Inventory and Assessment
   4. Agreement with Greenfield - Grant Administration Services
   5. Agreement with Gryczka and Associates for Accounting Consultant Services
   6. Agreements for Phone and Internet Service
   7. Highlights of Commission Activities - March 2024
   8. Financial Report - March 2024
4. Director’s Team Report
   1. Executive Director 6-Month Action Plan, Discussion of Draft
5. Next Meeting
6. Other Matters
7. Public Comments
8. Adjourn