



Lakes Region Planning Commission Meeting

**September 28, 2009
Steamboat Room – Chase House
Route 3, Meredith, NH
6:00 P.M.**

Dear LRPC Commissioners, City Councils/Selectmen, Planning Boards, Conservation Commissions, and Interested Parties:

On the evening of Monday, September 28, the Lakes Region Planning Commission (LRPC) will convene the first of six Commission meetings of the new FY10 year. Starting at 6:00 pm in the Chase House in Meredith, the meeting will include presentations from representatives of the NH Office of Energy and Planning (OEP) and the NH Department of Environmental Services (DES).

Joanne Morin, OEP's director, will provide an overview of the current challenges and opportunities faced by OEP as it assumes a leading role in the disbursement of Energy Efficiency and Conservation funds from the American Recovery and Reinvestment Act. She will also talk about other planning and energy related OEP topics.

Lori Sommer, Wetland Mitigation coordinator, DES Wetlands Bureau, will present information about the upcoming 2009 Aquatic Resources Mitigation Fund (ARM) program, which provides funding to implement programs to restore, protect, provide habitat improvements to or create wetlands and other aquatic resources. Areas within the Merrimack River and Winnepesaukee River watersheds are among the locations targeted for these funds. Anyone with an interest in planning, energy, and natural resources is encouraged to attend this public meeting.

Prior to the presentations, LRPC Commissioners will be asked to take action on LRPC's FY-10 Annual Report and FY-11 Appropriations. The meeting will start promptly at 6:00 pm. All LRPC Commission meetings are open to the public. Please contact us at 279-8171 or lrpc@lakesrpc.org for additional information or special accommodation.

A G E N D A

6:00 pm **Welcome and Introduction/*Robert Snelling*, LRPC Chairman**
Call to Order/Quorum

Minutes of the May 11, 2009 Commission Meeting* (*enclosed*)

The Commission approves the minutes.

Yes_____ No_____ Amended_____

LRPC FY-2010 Annual Report and FY-2011 Local Appropriations* (*enclosed*)

The Commission approves the FY10 Annual Report and FY11 Appropriations

Yes_____ No_____ Amended_____

6:30 **Planning, Energy, and NH Communities: Challenges and Outlook**

Joanne Morin, Director, NH Office of Energy and Planning

7:15 **An Overview of the 2009 Aquatic Resource Mitigation Fund/*Lori Sommer*, Wetland Mitigation Coordinator, NH Department of Environmental Services, Wetlands Bureau**

7:50 **Other Business**

Adjourn

**requires Commission action*

Light Refreshment Available
(directions on reverse)