

Lakes Region Planning Commission

103 Main Street, Meredith, NH 03253

603-279-5334 | Fax 603-279-0200

www.LakesRPC.org



LRPC Executive Board Meeting

Wednesday, October 13, 2021

9:00 – 11:00 AM

HYBRID MEETING

In-Person Attendance

LRPC Office, First Floor Conference Room
Humiston Building, 103 Main Street
Meredith, NH 03253

Virtual or Telephone-only Attendance

Online Access via Zoom Video: <https://us02web.zoom.us/j/81296029045>

Telephone-only Access: Dial 1-929-205-6099 and enter Meeting ID: 812 9602 9045

AGENDA

Seven (7) Executive Board members must be present in-person at the meeting location to establish a quorum. The quorum can vote to allow remote participation by other Executive Board members in conformance with RSA 91-A.

1. **Call to Order** ([determine remote participation](#))
2. **Draft Minutes of September 8, 2021** Attachment
3. **Finance Report** *pending / at meeting*
4. **Monthly Executive Report** Attachment
5. **Committee Reports**
 - a. Transportation Technical Advisory Committee (TAC)
6. **Old Business**
 - a. FY23 HHW Appropriations and Update ([D. Jeffers](#)) Attachment
 - b. John Cotton Update
 - c. Proposed Bylaw Amendments ([tabled from 9/8/21](#))
 - d. Annual Meeting Planning
7. **New Business**
 - a. Annual Conflict of Interest Forms Attachment
 - b. Nominating Committee ([within 180 days of annual meeting](#))
8. **Roundtable**
9. **Adjourn**

The Lakes Region Planning Commission reserves the right to hold a non-public session whether noted on the Agenda or not. Notice of a non-public session on an agenda is for planning purposes only.

News

- [NHARPC CORNER: True or False: Debunking Common Master Plan Myths](#)
September/October 2021
- [TECH INSIGHTS: 7 Benefits of a Technology Partnership](#)
September/October 2021
- [Legislative Update to RSA 128: Town Health Officers](#)
September/October 2021
- [Housing shortage 'still the major issue in the state,' says ex-NHHFA chief](#)
September 28, 2021
- [New Hampshire Announces Formation of Collaborative Economic Development Regions](#)
September 22, 2021
- [Bristol celebrates new fiber network](#)
September 17, 2021
- [Laconia downtown renaissance ignites](#)
September 18, 2021
- [CDFA Invested \\$20 Million into New Hampshire Communities in State Fiscal Year 2021](#)
September 17, 2021
- [State receives four bids to market former Lakes Region Facility for redevelopment](#)
September 10, 2021
- [NHMA 2021-2022 Legislative Policy Positions](#)
2021 – 2022

