

Lakes Region Planning Commission

103 Main Street, Suite 3

Meredith, NH 03253

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

www.LakesRPC.org



LRPC Executive Board Meeting

Wednesday, September 8, 2021

9:00-11:00 AM

In-Person Attendance

LRPC Office, Humiston Building, 1st Floor Conference Room

103 Main Street

Meredith, NH 03253

Virtual or Telephone-only Attendance

Online Access: <https://us02web.zoom.us/j/84636959984> (audio only)

Telephone-only Access: Dial 1-929-205-6099 and enter Meeting ID 846 3695 9984

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**
2. **Draft Minutes of June 9, 2021** Attachment
3. **Monthly Executive Report** Attachment
4. **Committee Reports**
 - a. Transportation Technical Advisory Committee (TAC)
 - TAP and GACIT Updates
5. **Old Business**
 - a. Summer 2021 HHW Collection Report Attachments
 - b. Annual Meeting Planning Committee
6. **New Business**
 - a. FY21 Audit Presentation
 - b. FY23 Membership Appropriations Attachment
 - c. FY23 HHW Appropriations Attachment
 - d. Meeting Formats, mask optional
 - e. Proposed Bylaw Amendments Attachment
 - Quorum
 - Remote Meeting Participation
 - f. Funding Updates
 - State School, Housing Needs Contract, Pardoe Foundation
7. **Roundtable**
8. **Adjourn**

News Articles

Hyperlinked items below are included as PDFs at end of meeting packet.

- [Kuster Votes To Bolster Nation’s Transportation Infrastructure, Bring Critical Projects to New Hampshire](#)
- [An exercise in spending ‘constraint’: State’s next 10-year transportation plan is ‘fairly conservative’](#)
- [Pardoe Gift - SPPF Press Release, June 30 2021](#)
- [10 NH Projects Receive Northern Border Regional Commission Grants](#)
- [Grants boost NH Lakes Region external inbox community](#)
- [Workforce housing will help grow the economy](#)
- [Maine tries to shift some costs of recycling onto companies instead of taxpayers](#)
- [Lakes Region HHW Collections — Protecting Loons from Lead](#)
- [Broadband coming to two more N.H. Electric Cooperative towns](#)
- [Bristol Town Administrator: Rural Broadband Means Healthy Businesses And Lives](#)
- [N.H. Electric Co-op Expands Its Broadband Services To Two Rural Towns](#)
- [Networking Via Canoe on the Saco With NH’s New Outdoor Czar](#)
- [The Waste Too Nasty for The Trash – Hazardous Collection Day Draws Crowds](#)
- [Private group interested in purchasing former State School site](#)
- [State Issues RFP for Laconia State School Property](#) (click on page to enlarge)
- [Franklin eyeing this summer as first bright season in decades](#)
- [Groundbreaking Set for Franklin Whitewater Park: July 12 ceremony to mark start of first such project in New England](#)
- [Paddlers whet their appetites as Franklin breaks ground on whitewater park](#)
- [Report: Pandemic has accelerated NH lake property sales](#)

Images

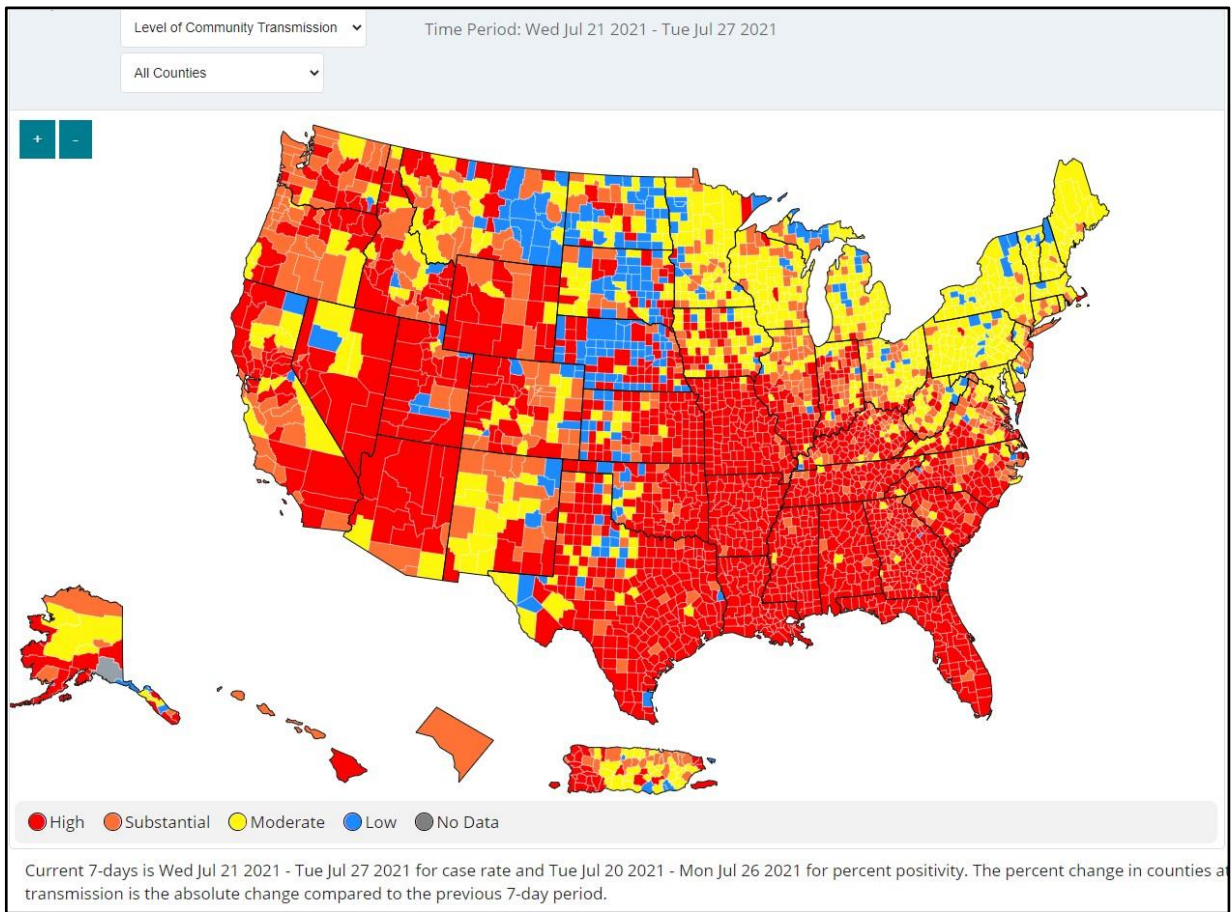
JULY

1. [CDC USA Transmission Level, July 21–27, 2021](#)
2. [CDC Belknap County Transmission, July 21–27, 2021](#)

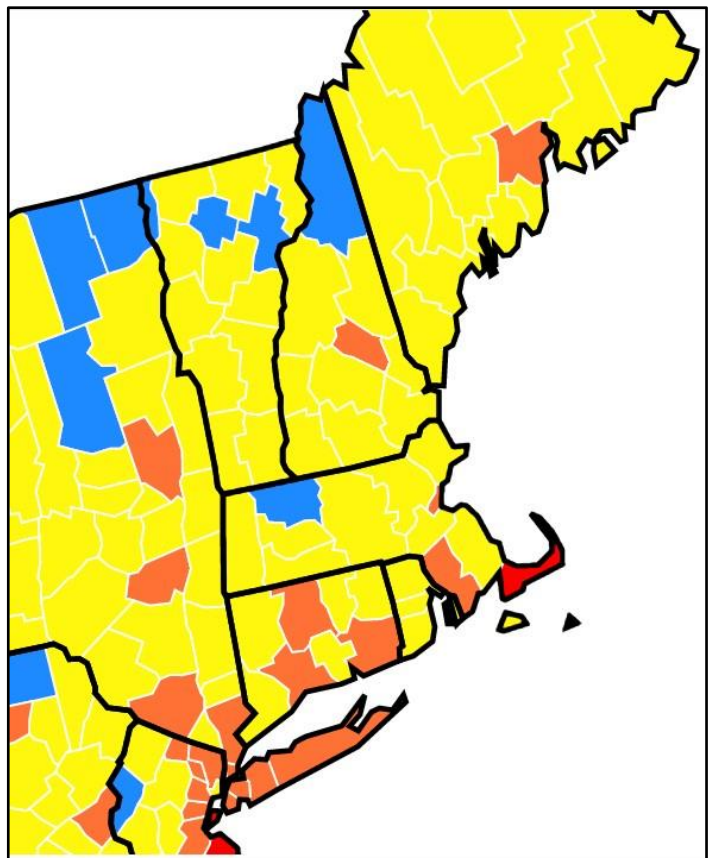
AUGUST

3. [CDC USA Community Transmission by County, August 22–28, 2021](#)
4. [NH COVID Dashboard, Belknap County, August 24–30, 2021](#)

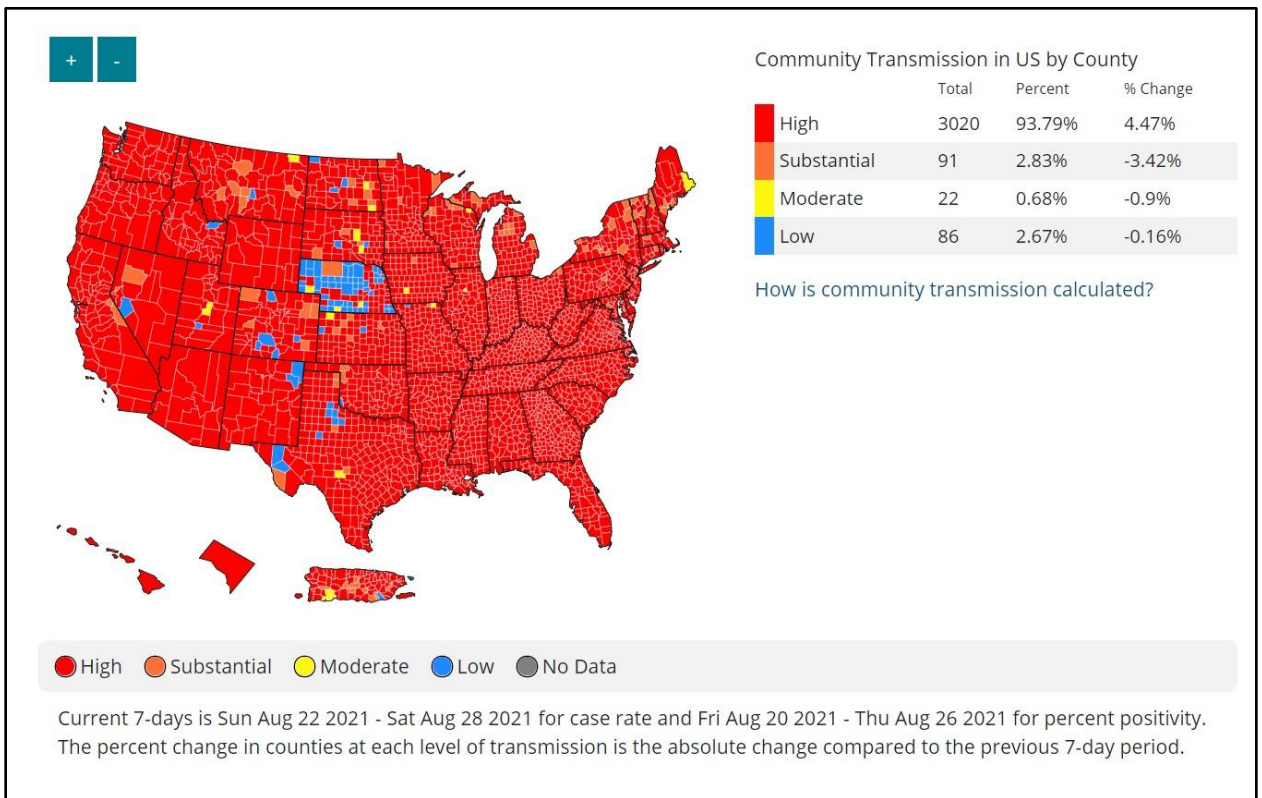
1. CDC USA Transmission Level, JULY 21-27, 2021



2. CDC Belknap County, JULY 21-27, 2021



3. CDC USA Community Transmission by County, **AUGUST 22–28, 2021**



4. NH COVID Dashboard, Belknap County, **AUGUST 24–30, 2021**

