



## Lakes Region Planning Commission Meeting

Monday, September 27, 2021

6:00 – 8:00 PM

### In-Person Attendance

Meredith Community Center  
1 Circle Drive  
Meredith, NH 03253

### Virtual or Telephone-only Attendance

Online Access: <https://us02web.zoom.us/j/89046121665> (Audio Only)

Telephone-only Access: Dial 1-929-205-6099 and enter Meeting ID 890 4612 1665

## AGENDA

Commissioners physically present from 50% (currently 12) of dues-paying member municipalities that have appointed at least one commissioner shall constitute a quorum. The quorum can vote to allow remote participation by other Commissioners in conformance with RSA 91-A:2, III.\*

- 6:00 PM
1. **Call to Order**
    - a. Determination of Quorum  
*If a physical quorum fails to be present, members may continue the meeting and discuss agenda items but cannot act on any matter.*
    - b. Remote Participation *(motion required)*
  2. **Announced at June 28, 2021 Informational-Only Meeting**
    - a. 50th Anniversary News *(delayed until June 2022)*
    - b. FY22 Meeting Schedule *(distributed with June 28, 2021 meeting materials)*
  3. **New Business**
    - a. Approve April 26, 2021 Minutes and June 28, 2021 Notes *(motion required)*
    - b. Approve FY22 Budget *(motion required)*  
*(recommended as amended for submission to the Commission by the Executive Board on 6/9/21)*
    - c. Approve FY23 Membership Appropriations *(motion required)*  
*(recommended for approval by the Commission by the Executive Board on 9/8/21)*
  4. **Topic: Wake Boats**  
Guest Panel: **Michelle Davis, NH LAKES**  
**State Rep. Suzanne Smith, State Wake Boat Study Commission Chair**  
**Steve Wingate, Tuftonboro Conservation Commission/LRPC Commissioner**
  5. **Commissioner Roundtable**  
Share noteworthy news and happenings from your communities.
  6. **Adjourn**

NEXT MEETING: Monday, **October 25**, 2021

This Agenda and instructions have also been provided on the LRPC website at [www.LakesRPC.org](http://www.LakesRPC.org).

For more information or questions regarding accessibility, please call the LRPC at 603-279-5334 or email [admin@lakesrpc.org](mailto:admin@lakesrpc.org).

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\*Copied from <http://www.gencourt.state.nh.us/rsa/html/VI/91-A/91-A-2.htm>

91-A:2 Meetings Open to Public. –

- III. A **public body may**, but is not required to, **allow one or more members of the body to participate** in a meeting **by electronic or other means** of communication **for the benefit of the public and the governing body**, **subject to the provisions of this paragraph**.
- (a) A **member of the public body** may participate in a meeting other than by attendance in person at the location of the meeting **only when such attendance is not reasonably practical**. **Any reason that such attendance is not reasonably practical shall be stated in the minutes of the meeting**.
- (b) Except in an emergency, a quorum of the public body shall be physically present at the location specified in the meeting notice as the location of the meeting. For purposes of this subparagraph, an "emergency" means that immediate action is imperative and the physical presence of a quorum is not reasonably practical within the period of time requiring action. The determination that an emergency exists shall be made by the chairman or presiding officer of the public body, and the facts upon which that determination is based shall be included in the minutes of the meeting.
- (c) **Each part of a meeting required to be open to the public shall be audible or otherwise discernable to the public at the location specified in the meeting notice as the location of the meeting**. **Each member participating electronically or otherwise must be able to simultaneously hear each other and speak to each other during the meeting, and shall be audible or otherwise discernable to the public in attendance at the meeting's location**. **Any member participating in such fashion shall identify the persons present in the location from which the member is participating**. No meeting shall be conducted by electronic mail or any other form of communication that does not permit the public to hear, read, or otherwise discern meeting discussion contemporaneously at the meeting location specified in the meeting notice.
- (d) Any meeting held pursuant to the terms of this paragraph shall comply with all of the requirements of this chapter relating to public meetings, and shall not circumvent the spirit and purpose of this chapter as expressed in RSA 91-A:1.
- (e) A member participating in a meeting by the means described in this paragraph is deemed to be present at the meeting for purposes of voting. **All votes taken during such a meeting shall be by roll call vote**.

**Source.** 1967, 251:1. 1969, 482:1. 1971, 327:2. 1975, 383:1. 1977, 540:3. 1983, 279:1. 1986, 83:3. 1991, 217:2. 2003, 287:7. 2007, 59:2. 2008, 278:2, eff. July 1, 2008 at 12:01 a.m.; 303:4, eff. July 1, 2008. 2016, 29:1, eff. Jan. 1, 2017. 2017, 165:1, eff. Jan. 1, 2018; 234:1, eff. Jan. 1, 2018. 2018, 244:1, eff. Jan. 1, 2019.