



# Upper Valley Lake Sunapee Regional Planning Commission

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UVLSRPC Executive Committee

Wednesday, August 27, 2014

5:00 PM – 6:00 PM

10 Water Street (UVLSRPC Office) Lebanon, NH

## **MEETING AGENDA**

- 1. Call to Order**
- 2. Action on Minutes from August 13, 2014**
- 3. Discussion of Potential UVLSRPC Bylaw Amendments**

At the August 13, 2014 meeting, the Commission asked the Executive Committee to review the UVLSRPC Bylaws and recommend revisions, including potentially authorizing alternate members on UVLSRPC Committees.

- 4. Discussion of Proposed 2015-2019 Mount Sunapee Master Development Plan**
- 5. UVLSRPC Staffing Update**
- 6. Other Business**
- 7. Adjourn**