

UPPER VALLEY LAKE SUNAPEE REGIONAL PLANNING COMMISSION Executive Committee Meeting

Wednesday July 11, 2012 – 5:00 -6:00
UVLSRPC Meeting Room – 10 Water Street

- Minutes from May*(attached)
- Regional Plan: ^ **report on outreach and statewide efforts**
- Housing Needs Assessment: **completed, none at this time**
- Developments of Regional Impact: ^ ***none this month***
- Authorization of funding/grant applications:* ***none***
- New Contracts (*approval of those above \$10,000 that need to go to the Commission*) ^ ***None at this time.***
- Development of Work Plan: ^
- Sole Source Purchases:* ***None at this time.***
- Commissioner expense reimbursements:* ***None at this time.***
- Approval of unanticipated expenses (*between \$5,000 and \$10,000*):*
- Personnel Issues:* ***Summer Intern from UVM***
- Programs and Events: ^
 - ***2nd Annual Board Training***
- Old Business:
- New Business:
 - ***Review of FY 14 Dues (will be handed out at meeting, large spread sheet difficult to read or scan over email)***
 - ***Committee nominations (will have overview at meeting of responses to survey)***
- Commission Meeting Agenda: ^
- Other business:
 - Contract Execution: ^ ***None at this time.***
 - Signatures Required: ^ ***None at this time.***

^no action needed – informational only

*need Executive Committee approval