



Upper Valley Lake Sunapee Regional Planning Commission

UVLSRPC Executive Committee

Wednesday, April 22, 2015

5:00 PM – 6:00 PM

10 Water Street (UVLSRPC Office) Lebanon, NH

MEETING AGENDA

- 1. Call to Order**
- 2. Action on Minutes from March 25, 2015**
- 3. Authorization of Project Proposals and Grant Applications**
 - a. EPA Healthy Communities
 - b. Connecticut River Joint Commissions
- 4. Update on FY 2016 Budget**
 - a. Unified Planning Work Program Funding Increase
- 5. Update on NHARPC Legislative Breakfast**
- 6. Update on NHARPC Commissioner Convening**
- 7. Sole Source Procurement Authorization**
 - a. JAMAR Technologies (Traffic Counting Equipment/Supplies)
- 8. Adjourn**