



Upper Valley Lake Sunapee Regional Planning Commission

UVLSRPC Executive Committee

Wednesday, April 27, 2016

5:00 PM – 6:00 PM

10 Water Street (UVLSRPC Office) Lebanon, NH

MEETING AGENDA

1. Call to Order

2. Action on Meeting Minutes from March 23, 2016

3. Authorization of Project Proposals

- a. Continuation of CRJC Administrative Assistance for FY 2017
- b. Lempster Master Plan

4. Discussion of UVLSRPC Bylaws

This agenda item was a request of the Full Commission from their April 13, 2016 meeting.

- a. Review Officer and At-Large Member Term Structure
- b. Discuss Potential Formation of a Bylaws Committee for a Comprehensive Review

5. Discussion of Potential Project Funding Sources Involving the Sale of Tax Credits

6. Update on FY 2017 Budget

7. Sole Source Procurement Authorization

- a. JAMAR Technologies (Traffic Counting Equipment and Supplies)

8. Adjourn