



# Upper Valley Lake Sunapee Regional Planning Commission

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UVLSRPC Executive Committee  
Wednesday, April 9, 2014  
5:00 PM – 6:00 PM  
10 Water Street (UVLSRPC Office) Lebanon, NH

## **MEETING AGENDA**

- Call to Order
- Minutes from February 12, 2014
- Update on Information Technology RFP and Property Liability Insurance RFP
- Update on UVLSRPC Annual Meeting Planning
- Discussion of Preliminary FY 2015 Budget
- Overview of Grant Applications in Development
- FHWA/NHDOT Billing Review of UVLSRPC
- UVLSRPC Staffing Update
- Review of Draft Commission April 23<sup>rd</sup> Commission Agenda
  - Regional Broadband Plan Public Hearing
  - Preliminary Budget Review
  - Authorize Grant Applications
  - Approve Vehicle Policy and Emergency Procedures
  - Appoint Additional Member(s) to Nominating Committee
  - Review Proposed FY 2015 Meeting Dates
  - Reports from Partner Organizations: Peter Guillette (NHARPC), Sam Greene (UVHC), Bob Crane (North Country RC&D)
- Other Business
- Adjourn