



Upper Valley Lake Sunapee Regional Planning Commission

UVLSRPC Executive Committee

Wednesday, July 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 May 27, 2015**
- 3. Review of New Projects**
 - a. North Country Council Technical Assistance
- 4. Discussion of State Budget Continuing Resolution**
 - a. NHOEP Targeted Block Grant
 - b. Connecticut River Joint Commission
- 5. Discussion of FY 2017 UVLSRPC Dues**
- 6. Other Updates**
 - a. NHDOT 2017-2026 Ten-Year Transportation Improvement Plan
 - b. Mount Sunapee Master Development Plan Update
 - c. Development of Regional Impact- Huckleberry Propane and Oil (Wilmot)
 - d. Executive Director Vacation- July 27th to August 4th.
- 7. Non-Pulic Session under RSA 91- A:3 II (a)**
- 8. Adjourn**