

Southern New Hampshire Planning Commission

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MEETING NOTICE

SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, August 5, 2021 7:30 A.M.

In-Person Attendance

Southern New Hampshire Planning Commission 438 Dubuque Street Manchester, NH 03102

Virtual or Telephone-only Attendance

Online Access: https://us02web.zoom.us/j/89671206064

Telephone-only Access: Dial (646) 558-8656 and Meeting ID 896 7120 6064

These instructions have also been provided on the SNHPC website at: www.snhpc.org.

The quorum present at the meeting location can vote to allow remote participation by other Commissioners in conformance with RSA 91-A.

AGENDA

- 1. ROLL CALL
- 2. ACTION ON MINUTES OF JULY 1, 2021
- 3. RATIFICATION OF THE WARRANT DATED JULY 8, 2021
- 4. RATIFICATION OF THE WARRANT DATED JULY 22, 2021
- 5. REPORTS OF OFFICERS AND COMMITTEES
 - 5.1 <u>Commission & MPO Bylaws</u> **Attachment**Adopt the revised Bylaws.

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, svonaulock@snhpc.org

6. <u>OLD BUSINESS</u>

6.1 FY 2021 Budget- Status
Attachment
Information only.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org

7. <u>NEW BUSINESS</u>

7.1 SNHPC Annual Meeting
Discussion
Annual Meeting Plans for
September 28, 2021.

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, svonaulock@snhpc.org

8. OTHER BUSINESS

9. <u>ADJOURNMENT</u>