

**MEETING NOTICE AND AGENDA**

**EXECUTIVE COMMITTEE**  
**Wednesday, August 31, 2016**  
**6:00PM**  
**RPC Conference Room**  
**156 Water St., Exeter, NH**

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- 6:00 Call to Order – *Barbara Kravitz, Vice Chair*
- 6:05 I. Approval of Minutes from June 8, 2016 **MOTION TO APPROVE** *[Attachment 1A]*  
Approval of Minutes from June 29, 2016 **MOTION TO APPROVE** *[Attachment 1B]*
- 6:10 II. Financial Reports *[Attachment 2]*  
A. June 2016 and Summary Financial Reports for FY16 (Unaudited)  
B. Analysis of FY16 shortfall  
C. July FY 2017 Report
- 6:30 III. NH Coastal Program/NOAA Project of Special Merit Grant Agreement *[Attachment 3]*  
Authorization (Coastal Risks & Hazards Implementation & Resilient Exeter Projects)  
**MOTION TO AUTHORIZE**
- 6:40 IV. FY 2017 Draft Regional & Local Work Program (tabled from June 29) *[to be distributed]*  
**MOTION TO RECOMMEND**
- 7:00 V. Legislative Forum Proposal – Kravitz, Coppelman, Sinnott
- 7:45 VII. New/Other Business  
A. Bylaws Committee status  
B. September Commission meeting – Brentwood  
C. ADU Workshop – September 29, Exeter Library  
D. Other Business
- VIII. Public Comment
- IX. Adjourn