



NOTICE OF MEETING

WHO: NRPC Executive Committee

WHEN: Wednesday, January 16, 2019 6:00 pm

WHERE: NRPC Conference Room

AGENDA

1. Call to Order
2. Business:
 - a. Draft FY 18 Audit Presentation – Melanson-Heath
 - b. Minutes: December 19, 2018 (**Action Required**)
 - c. Dec/Jan Dashboard (**Action Required**)
3. Old Business
 - a. NRPC Office Lease Update
 - b. Annual Forum
 - c. NHARPC Report
 - d. Recycling Roundtable
4. Transportation Programs
 - a. UPWP Updates
 - b. TYP Update
 - c. NTS Expansion
 - d. LTS Study
5. Other Business
6. Adjourn

Next Meeting: February 20, 2019