



MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

THURSDAY, APRIL 7, 2022

7:00 PM

AGENDA

- 7:00 PM** **1. Open Meeting, Introductions and Announcements**
- 7:05 PM** **2. Approval of March 3, 2022, MRPC Minutes – Approval of Commissioners Requested**
- 7:10 PM** **3. Cash Schedule – March 2022 – Approval of Commissioners Requested**
- 7:15 PM** **4. Guest Announcements and Questions**
- 7:20 PM** **5. Election of Community Delegates and Alternate Delegates to the Nominating Committee for the Purpose of Creating a Slate of Officers to Serve on the Executive Committee**
Please see Article 2, COMMISSION ORGANIZATION, page 2 of the MRPC’s Bylaws, here,
https://www.mrpc.org/sites/g/files/vyhlf3491/f/uploads/mrpc_bylaws_amended_8-01-19.pdf
- 7:30 PM** **6. Administrative Matters**
- 6.1 Outreach to Communities and Partners**
- 6.2 New Funding Update**
- 6.3 Other Administrative Matters Related to Office Operations Under the Covid-19 Pandemic**
- **All employees are able to continue working remotely or in the office, as needed.**
- **Office use for meetings with groups outside of the MRPC**
- 6.4 Lease Agreement Between the TOR and the MRPC**
- 6.5 Transfer of Funds Into the Conferences, Meetings, Trainings Line Item**

7:40 PM **7. Status Report- January through March 2022**

7.1 Geographic Information Systems (GIS)

7.2 Planning & Development

- **EPA Brownfields Conference and Training Request**
- **Awarding of DLTA Projects to Communities.**

7.3 Transit & Transportation

8:00 PM **8. New Business**

This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

8:15 PM **9. Adjournment**

This meeting will be recorded by GoToMeeting app and will be made available for viewing on <https://www.youtube.com/user/MontachusettRegion/videos> .

This notice is subject to change with reasonable notice provided to all.