

## **MERRIMACK VALLEY PLANNING COMMISSION**

### **Monthly Hybrid Meeting of February 16, 2023**

**Time: 11:00 a.m.**

For more details on this hybrid meeting contact Jodie Furey at [jfurey@mvpc.org](mailto:jfurey@mvpc.org)

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of December 2022 Meeting Minutes
4. Warrants for December 2022 and January 2023
5. Chair Comments
6. Director's Report
7. Contracts
8. Finance Committee Report
  - a. FY22 Audit Status
  - b. Adoption of Updated FY'23 Budget #2
  - c. Adoption of FY'24 Local Assessment Rate
  - d. Adoption of FY'24 Budget #1
  - e. Update of MVPC Lease
9. Personnel
  - Authorization for the hiring of Jodie Furey, Office Administrator/Communications Specialist and Patrick Reed, Transportation Program Manager
10. Local and Regional News
11. Other
12. Adjourn