



**New Hampshire Planners Association
Executive Committee Meeting**

**Agenda for Thursday December 3, 2009 10 a.m.
Local Government Center, Library**

Refer to the NHPA Action Plan for agenda item status updates and upcoming work.

1. Minutes of previous meeting
2. Election – Executive Committee Results
3. NNECAPA Update
 - a. 2010 NHPA/NNECAPA Conference
4. NHPA Annual Meeting
 - a. Follow Up
5. Professional Development Update
 - a. Spring Legal Update Session
 - b. Collaboration with Surveyors and Registrars – Status/Update
6. Officer Updates
 - a. Public Information Officer
 - b. Treasurer
 - i. Monthly report and budget update
 - ii. Roundtable Sponsorship
 - c. Legislative Committee
 - i. Identify 2010 legislative committee members
 - ii. Discuss process for setting legislative priorities
 - iii. Coordination with other groups tracking planning legislation
 - d. Newsletter Editor
 - i. New LGC release statement policy
 - e. Sustainability Coordinator
 - i. Footprint update
 - ii. NH Rail Coalition – Status/Update
7. Old & New Business
 - a. Future meeting schedule and alternating teleconferences with meeting at LGC
8. Adjourn

Upcoming meetings: January 28, February 25*, March 25, April 22, May 27, June 24
* School vacation week