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## MERRIMACK VALLEY PLANNING COMMISSION

## Monthly Hybrid Meeting of February 15, 2024

Time: 11:00 a.m.

For more details on this hybrid meeting contact Jodie Furey at <a href="mailto:ifurey@mvpc.org">ifurey@mvpc.org</a>

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of December 2023 Meeting Minutes
- 4. Warrants for December 2023 and January 2024
- 5. Chair Comments
- 6. Director's Report
- 7. Contracts
- 8. Finance Committee Report
  - a. Adoption of Updated FY'24 Budget #2
  - b. Adoption of FY'25 Local Assessment Rate
  - c. Adoption of FY'25 Budget #1
- 9. Local and Regional News
- 10. Other
- 11. Adjourn