



MEETING NOTICE AND AGENDA

North Country Council

COMMISSION MEETING

In-Person Attendance

Wednesday, June 21, 4:00-6:00 P.M.

AHEAD Conference Room Mt Eustis Commons | 262 Cottage Street Littleton

The conference room is on the 1st Floor you enter the building on the ground level.

Please RSVP mmoren@nccouncil.org. Thank you!

You will note that this meeting has a little more **Pre-Meeting Work “homework”** than normal, about 1 to ½ hours. This is so we can move through the agenda as efficiently as possible and finish on time. If you have any challenges viewing the material below, please connect with mmoren@nccouncil.org.

All materials can be accessed a few different ways: below by following the links in the agenda, through [GOOGLE DRIVE CLICK HERE](#) (note the **numbers in red** corresponds with google drive file names), and at www.nccouncil.org under upcoming events. If you have any trouble, please contact mmoren@nccouncil.org.

Call to Order / Welcome & Attendance

(1) Minutes from January 18, 2023, Commission Meeting – **Motion**

- [Link to Minutes Here](#)

Highlights Year to Date - *Michelle Moren-Grey*

Highlights of the Council year to date.

North Country Regional Housing Needs Assessment Adoption- *Kaela Tavares*, Planning Director - **Motion**

Regional Housing Needs Assessment (RHNA) has been recommended by the North Country Council BOD for adoption by the Commission.

→ **PRE-MEETING WORK** – please view the following video, and review the pdf presentation and document prior to the Commission meeting.

- **(2)** Video link to RHNA presentation [CLICK HERE \(Ctrl +Click to follow link\)](#)
- **(3)** PDF of RHNA presentation [CLICK HERE \(Ctrl +Click to follow link\)](#)
- **(4)** Draft RNHA [CLICK HERE](#) or [HERE \(Ctrl +Click to follow link\)](#)

North Country Comprehensive Economic Development Strategy - *Kaela Tavares*, Planning Director – **Motion**

Comprehensive Economic Development Strategy has been recommended by the CEDS Committee & the North Country Council BOD for adoption by the Commission

→ **PRE-MEETING WORK** – please view the following video, and review the pdf presentation and document prior to the Commission meeting.

- **(2)** Video link to CEDS presentation [CLICK HERE \(Ctrl +Click to follow link\)](#)
- **(5)** PDF of CEDS presentation [CLICK HERE \(Ctrl +Click to follow link\)](#)
- **(6)** Draft CEDS [CLICK HERE](#) or [HERE \(Ctrl +Click to follow link\)](#)



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North Country Regional Transportation Plan – Nick Altonaga, Transportation Planner – **Motion**

The Regional Transportation Plan has been recommended by the Transportation Advisory Committee for adoption by the Commission

→ **PRE-MEETING WORK** – please view the following video, and review the pdf presentation and document prior to the Commission meeting.

- (2) Video link to RTP presentation [CLICK HERE \(Ctrl +Click to follow link\)](#)
- (7) PDF of RTP presentation [CLICK HERE \(Ctrl +Click to follow link\)](#)
- (8) Draft RTP [CLICK HERE \(Ctrl +Click to follow link\)](#)

Regional Transportation Improvement Program– Nick Altonaga, Transportation Planner – **Motion**

The Regional Transportation Improvement Program has been recommended by the Transportation Advisory Committee for adoption by the Commission

→ **PRE-MEETING WORK** – please view the following pdf presentation and document prior to the Commission meeting.

- (9) Draft RTIP [CLICK HERE \(Ctrl +Click to follow link\)](#)

Approval of FY24 Draft Budget & Work Plan – James Steele & Michelle Moren-Grey - **Motion**

The draft budget and work plan for FY24 will be presented to the Commission for review and approval.

- (10) Link to [Draft Budget Here](#)

Bylaw Review & Recommended Changes – Michelle Moren-Grey – **Motion**

→ **PRE-MEETING WORK** – please view the following materials prior to the Commission meeting.

- (2) Video link to Bylaws presentation [CLICK HERE \(Ctrl +Click to follow link\)](#)
- (11) PDF Bylaws presentation [CLICK HERE \(Ctrl +Click to follow link\)](#)
- (12) PDF of current Bylaws [CLICK HERE \(Ctrl +Click to follow link\)](#)
- (13) Draft Bylaw Changes [CLICK HERE \(Ctrl +Click to follow link\)](#)

Other Business

North Country Council Participation Opportunities – Michelle Moren-Grey

Public Comment

Adjournment – Motion