

AGENDA

LCRPC Executive Committee Meeting

Jan. 24, 2019

6:30 pm

LCRPC office, 297 Bath Road

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| 6:30 pm | 1. Review/approval of November minutes |
| 6:35 pm | 2. Review/acceptance of December Planning and ED Financial Statements |
| 6:40 pm | 3. Introduction of Megan McLaughlin, new County Planner |
| 6:50 pm | 4. Board Chair: ED performance evaluation process |
| 6:55 pm | 5. County Planner Activities: Damariscotta, Westport Island, Monhegan, Brownfields |
| 7:10 pm | 6. Economic Development Activities: Broadband, Brownfields, CDBG, Wiscasset, Boothbay Region Housing |
| 7:25 pm | 7. Membership outreach to towns |
| 7:30 pm | 8. Roundtable |
| 7:45 pm | 9. Other topics |

Next meeting: full board, Tuesday, Feb. 19