

**MERRIMACK VALLEY PLANNING COMMISSION
Virtual Zoom Meeting**

Monthly Meeting of February 17, 2022

Time: 11:00 a.m.

For more details on this meeting contact Nancy Lavallee at nlavallee@mvpc.org

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of January Meeting Minutes
4. Warrant for January
5. Chairman's Comments
6. Director's Report
7. Contracts
8. Finance Committee Report
 - a. FY21 Audit Status
 - b. Adoption of Updated FY'22 Budget #2
 - c. Adoption of FY'23 Local Assessment Rate
 - d. Adoption of FY'23 Budget #1
 - e. New IRS Mileage Reimbursement Rate – 58.5 cents/mi.
9. Local and Regional Issues
10. Other
11. Adjourn