New Hampshire Council on Resources and Development

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TDD Access: Relay NH 1-800-735-2964

CORD Meeting Thursday, January 10, 2019 Johnson Hall, 3rd Floor Conference Room 107 Pleasant Street, Concord, NH <u>Time: 9:30 A.M.</u>

FINAL AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. LAND AND COMMUNITY HERITAGE INVESTMENT PROGRAM

Dijit Taylor - Executive Director, LCHIP. Distribution of Community Conservation Endowment monitoring funds (RSA 227-M:12).

III. SURPLUS LAND REVIEW - 2018 SLR 007 (Concord)1

Request from NH Department of Administrative Services to grant a perpetual utility easement on State land as needed to provide electrical and telecommunications utility service to the new steam boiler building currently under construction at 33 Green Street in Concord.

IV. SMART GROWTH UPDATE

New Hampshire Housing

V. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)23

Land Conservation Endowment Fund. Request for authorization to amend custodial agreement to reflect staff changes.

VI. MINUTES......25

Approval of November 8, 2018 draft minutes

VII. OTHER BUSINESS

Reminder - 2019 Meeting Dates

January 10 May 9 September 12 March 14 July 11 November 14