New Hampshire Council on Resources and Development

NH Office of Strategic Initiatives 107 Pleasant Street, Johnson Hall Concord, NH 03301 Phone: 603-271-2155 Fax: 603-271-2615



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

CORD Meeting Thursday, January 11, 2018 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. MINUTES

A. Approval of draft November 16, 2017 meeting minutes

III. LAND AND COMMUNITY HERITAGE INVESTMENT PROGRAM (LCHIP)

Dijit Taylor - Executive Director, LCHIP

Distribution of Community Conservation Endowment monitoring funds (RSA 227-M:12)

IV. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

A. LCIP Annual Report

Steve Walker, Conservation Land Stewardship Program Director

- 1. Conservation Land Stewardship Program (OSI)
- 2. Department of Fish & Game
- 3. Department of Natural and Cultural Resources

B. Land Conservation Stewardship Program Update

Steve Walker, Conservation Land Stewardship Program Director

V. OTHER BUSINESS

2018 Meeting Dates

January 11 May 10 September 13 March 8 July 12 November 8

All meetings will be held at the Office of Strategic Initiatives, 107 Pleasant Street, Johnson Hall, 3rd floor, Concord, NH, unless otherwise noted. Meetings begin at 9:30 a.m. and are open to the public.