

## **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](mailto: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