

New Hampshire Council on Resources and Development

NH Office of Energy and Planning
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TDD Access: Relay NH
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CORD Meeting

Thursday, November 12, 2015

107 Pleasant Street

Johnson Hall, 3rd Floor Conference Room

Time 9:30 AM

FINAL AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. MINUTES

A. Approval of September 10, 2015 CORD meeting minutes

III. DISPOSAL OF STATE-OWNED SURPLUS LAND

A. WARNER – SLR 15-007

Request from the Department of Resources and Economic Development to convey portion of the Davisville State Forest off Route 103 in Warner, totaling approximately 3 acres which is encumbered by a utility easement, to abutter Warner Road Holdings, LLC. (**TABLED from July 8, 2015 meeting**)

IV. RSA 9-B SMART GROWTH

A. Update from Office of Energy and Planning

V. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

Tracey Boisvert - Director, Conservation Land Stewardship Program

A. LCIP Annual Report

- i.** Conservation Land Stewardship Program (OEP)
- ii.** Department of Fish & Game
- iii.** Department of Resources and Economic Development

VI. PROPOSED 2016 MEETING DATES

2nd Thursday every other month:

January 14

March 10

May 12

July 14

September 8

November 10

VII. OTHER BUSINESS

All meetings will be held at the Office of Energy and Planning, 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.