

New Hampshire Council on Resources and Development

Office of Energy and Planning
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TDD Access: Relay NH
1-800-735-2964

CORD Meeting
Monday, October 20, 2008
Office of Energy and Planning
4 Chenell Drive, 2nd Floor, Concord, NH
Time 1:00 P.M.

FINAL AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. MINUTES:

- A. Approval of CORD Meeting Minutes of July 10, 2008. Draft minutes distributed by email on October 13, 2008.

III. LAND CONSERVATION INVESTMENT PROGRAM

- A. **Discussion of CORD's requested involvement in an easement enforcement action in Canaan, NH**, Tracey Boisvert, Director, Conservation Land Stewardship Program, Office of Energy and Planning [*NON-PUBLIC SESSION*]
- B. **LCIP Annual Report**, Tracey Boisvert, Director, CLSP, Office of Energy and Planning

IV. SMART GROWTH

- A. **Laconia Smart Growth Presentation**, Shanna Saunders, Director, City of Laconia Planning Department
- B. **Summary of State Agency Smart Growth Survey**, Dari Sassan, Assistant Planner, Office of Energy and Planning

V. OLD BUSINESS

- A. **HB710 Study Commission Update**, Jennifer Czysz, Senior Planner, Office of Energy and Planning

VI. NEW BUSINESS

- A. **Interagency Customer Service and Coordinated Permitting Initiative**, Tim Drew, Administrator, Public Information and Permitting, Department of Environmental Services

VII. CORD 2009 PROPOSED MEETING SCHEDULE

January 8, 2009	July 2, 2009
March 5, 2009	September 3, 2009
May 7, 2009	November 5, 2009

All meetings will be held at the Office of Energy and Planning, 4 Chenell Drive, 2nd Floor, Concord, NH, unless otherwise noted. Meetings begin at 9:30 AM.

VIII. ADJOURNMENT