



COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: April 29, 2024

PLACE: North Country Resource Center
629 Main Street, Lancaster NH

TIME: 10:00 a.m.

AGENDA

1. Call to order / Pledge of Allegiance.
2. Roll Call.
3. Review & Approval of the Minutes of the March 18, 2024, annual budget meeting, as distributed.
4. Hearing of the Public.
5. Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the period ended March 31, 2024.
6. Old Business.
7. New Business:
 - a. Discussion/Action: Planning Board Reappointments of Members Thomas McCue and Mike Waddell for three-year terms per Board of Commissioners' Recommendation.
 - b. Discussion/Action: Setting of 2025-2026 Elected Officials Salaries – County Attorney, County Sheriff, Register of Deeds, County Treasurer and County Commissioners.
 - c. Discussion/Action: Approval of the National Forest Reserve Funds distribution as recommended by the Board of Commissioners.
 - d. Discussion/Action: Coös County's Policy on Reimbursement of Mileage for the Commissioners as adopted by the Coös County Commissioners April 10, 2024.
8. Subcommittee Reports.
9. Any other business.
10. Dates of upcoming meetings:
 - Monday, July 29, 2024 @ 10:00 a.m.
North Country Resource Center, Lancaster, NH
11. Adjournment.