



## COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: Friday, May 18, 2018

PLACE: Coös County Nursing Hospital - W Stewartstown, NH

TIME: **10:00 a.m.**

### AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Review & Approval of the Minutes of March 10, 2018, meeting, as distributed.
4. Hearing of the Public:
  - a. Coös County Conservation District Presentation.
5. Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the Period Ended March 31, 2018.
6. Old Business:
  - a. Keno - Unincorporated Places.
  - b. Update on the Coös County Drug Court.
  - c. Update on naming the rest area in Colebrook after Fred King.
7. New Business:
  - a. Approval of National Forest Reserve Funds per Board of Commissioners' Recommendation.
  - b. Approval of Reappointment of Planning Board Members: John Scarinza, Michael Waddell and alternate Thomas McCue.
  - c. Salaries of Elected Officials 2018-2020.
  - d. UNH Cooperative Extension MOU.
8. Subcommittee Reports.
9. Any other business:
  - a. Date of next meeting.
10. Adjournment.