



COÖS COUNTY DELEGATION QUARTERLY MEETING

DATE: August 23, 2019

PLACE: Coös County Nursing Home - Berlin, NH

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

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Review & Approval of the Minutes of the May 17, 2019, regular meeting and the July 16, 2019, informational 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 June 30, 2019.
6. Presentation "Nutrition Connections Program" by Zeanny Egea, UNH/Cooperative Extension.
7. Old Business:
 - a. Appointment of subcommittee to review the annual National Forest Funds Distribution. Volunteers requested.
8. New Business:
 - a. Discussion of HB 540, bonding for Balsams development in Dixville and Delegation process.
 - b. Discussion of development of County Delegation Handbook.
9. Subcommittee Reports.
10. Any other business:
 - a. Date of next meeting: November 8, 2019 - North Country Resource Center - Lancaster, NH.
 - b. Additional meetings to consider:
 - "The Coös Grid", Eversource presentation; and
 - Coös "woodbasket", NH DF&L, UNH Ext, UP Tax Collector and others
11. Adjournment.