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Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam,
Killingworth, Lyme, Middlefield,
Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

LOWER CT RIVER VALLEY REGIONAL PLANNING COMMITTEE

NOTICE OF ORGANIZATIONAL MEETING

Monday, February 23, 2015

7:00 p.m.

Lower Connecticut River Valley Council of Governments Conference Room
145 Dennison Road

1. Call to Order / Roll Call / Seating of Alternates
2. Amendments to Agenda / Approval of Agenda
3. Public Session
4. Approval of Minutes
5. Election of Officers – Nominations from the floor
6. Adam Whelchel, Ph.D., Director of Science, The Nature Conservancy CT Chapter, Discussion of Coastal and Inland Community Resilience Planning
7. Recommended Referral Process
8. PoCD's Template Discussion
 - a. Sustainable Berkshires, Executive Summary
 - b. City of Middletown, PoCD
 - c. Regional Plan, Lake Tahoe, Regional Planning Agency
9. Miscellaneous
10. Adjournment

**** Please confirm your attendance to ensure a quorum.**

/jes
2/17/14

enc. 12/15/14 draft minutes
Reapproval of schedule for meeting dates

cc: RPC members
Town Clerks
RiverCOG
A. Whelchel