



# Franklin Regional Planning Board

## Executive Committee — *AGENDA*

Date & Time:	<b>Monday, February 7, 2022 @ 3:00 p.m.</b>		
Location:	<b>Open Meeting accessed remotely on Zoom by video, or by telephone</b>		
Meeting Link:	<b>Join Zoom Meeting <a href="https://us02web.zoom.us/j/82030109240">https://us02web.zoom.us/j/82030109240</a></b>		
Phone-in # & Meeting ID	<b>+1 929 436 2866 US (New York) Meeting ID: 820 3010 9240</b>		
Facilitators:	<b>Jerry Lund, Chair – FRPB &amp; Peggy Sloan, Planning Director - FRCOG</b>		
<b>Agenda items</b>	<b>Estimated Time</b>	<b>Key Person</b>	
<b>1. Introductions and Review &amp; Approval of December 6, 2021 FRPB Executive Committee Minutes</b>	5 minutes	<b>J. Lund, Chair - FRPB</b>	
<b>2. Potential Agenda Items for the March 2022 FRPB Meeting: Forest Resiliency Practices to address Climate Change; Regional Water &amp; Sewer Infrastructure Study and/or FERC Relicensing Update</b>	20 minutes	<b>P. Sloan, FRCOG &amp; FRPB Exec. Committee Members</b>	
<b>3. Update on FERC Relicensing of Northfield Mountain Pumped Storage Facility</b>	10 minutes	<b>P. Sloan, FRCOG</b>	
<b>4. Discussion of new FRPB Executive Committee Member &amp; Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn</b>	10 minutes	<b>J. Lund, Chair - FRPB</b>	

**Accessibility:** Please call the facilitator (413-774-3167 x133) with any requests for accessibility.

FRCOG1 is inviting you to a scheduled Zoom meeting.

Topic: FRPB Executive Committee

Time: Feb 7, 2022 03:00 PM Eastern Time (US and Canada)

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