



# Franklin Regional Planning Board

## Executive Committee — *AGENDA*

Date & Time:	<b>Monday, April 4, 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</b> <a href="https://us02web.zoom.us/j/89137864614">https://us02web.zoom.us/j/89137864614</a>		
Phone-in # & Meeting ID	<b>+1 929 436 2866 US (New York)</b> Meeting ID: 891 3786 4614		
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 February 7, 2022 FRPB Executive Committee Minutes</b>	5 minutes	<b>J. Lund, Chair - FRPB</b>	
<b>2. Potential Agenda Items for the May &amp; June 2022 FRPB Meetings: May - CEDS Annual Report, Forest Resiliency Practices to address Climate Change &amp; June – CEDS Annual Report Approval, FRPB Annual Elections and 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 &amp; Turners Falls Hydroelectric Facility</b>	10 minutes	<b>P. Sloan, FRCOG</b>	
<b>4. Appoint Nominating Committee for Annual Elections &amp; Discuss new FRPB Executive Committee Member</b>	10 minutes	<b>J. Lund, Chair - FRPB</b>	
<b>5. 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.

FRCOG2 is inviting you to a scheduled Zoom meeting.  
Topic: FRPB Executive Committee  
Time: Apr 4, 2022 03:00 PM Eastern Time (US and Canada)

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English: If this information is needed in another language, please contact the FRCOG Title VI Specialist at (413) 774-3167.

Spanish: Si necesita esta información en otro idioma, por favor contacte al especialista de FRCOG del Título VI al (413)774-3167.