



Franklin Regional Planning Board

Executive Committee — **AGENDA**

Date & Time:	Monday, August 1, 2022 @ 3:00 – 3:45 p.m.		
Location:	Open Meeting accessed remotely on Zoom by video, or by telephone		
Meeting Link:	Join Zoom Meeting https://us02web.zoom.us/j/85905487372		
Phone-in # & Meeting ID	+1 929 436 2866 US (New York) Meeting ID: 859 0548 7372		
Facilitators:	Jerry Lund, Chair – FRPB & Peggy Sloan, Planning Director - FRCOG		
Agenda items	Estimated Time	Key Person	
1. Introductions and Review & Approval of June 6, 2022 FRPB Executive Committee Minutes	5 minutes	J. Lund, Chair - FRPB	
2. Potential Agenda Items for the September 22, 2022 Brownfields, Clesson Brook Climate Resiliency Watershed Plan and FERC Relicensing Update	20 minutes	P. Sloan, FRCOG & FRPB Exec. Committee Members	
3. Update on FERC Relicensing of Northfield Mountain Pumped Storage & Turners Falls Hydroelectric Facility	5 minutes	P. Sloan, FRCOG	
4. Discuss new representative for MTWP Board	5 minutes	P. Sloan, FRCOG	
5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn	5 minutes	J. Lund, Chair - FRPB	

Accessibility: Please call or email (psloan@frcog.org) 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: Aug 1, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85905487372>

Meeting ID: 859 0548 7372

One tap mobile

+13017158592,,85905487372# US (Washington DC)

+13126266799,,85905487372# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 859 0548 7372

Find your local number: <https://us02web.zoom.us/j/85905487372>

Federal “Title VI/Nondiscrimination” Protections

FRCOG operates its programs, services, and activities in compliance with federal nondiscrimination laws including Title VI of the Civil Rights Act of 1964 (Title VI), the Civil Rights Restoration Act of 1987, and related statutes and regulations. Title VI prohibits discrimination in federally assisted programs and requires that no person in the United States of America shall, on the grounds of race, color, or national origin (including limited English proficiency), be excluded from

participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal assistance.

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.