



Franklin Regional Council of Governments

Franklin Regional Planning Board

Executive Committee Minutes

June 6, 2022

Zoom Meeting hosted by FRCOG

John W. Olver Transit Center, 12 Olive Street

Attendance

FRPB Executive Committee Members

J. Lund, Chair
J. Gross, 1st Vice Chair
J. Blyth, Clerk
M. Chichester
J. Lacy
C. Olchowski
E. Johnson

FRCOG Staff

Peggy Sloan, Director of Planning & Development

Actions

J. Lund called the FRPB Executive Committee meeting to order at 3:03 p.m. The FRPB Executive Committee reviewed the minutes for their April 4, 2022 meeting.

The FRPB Executive Committee discussed agenda items for the June 23, 2022 FRPB meeting including a review and vote on the Comprehensive Economic Development Strategy (CEDS) 2022 Annual Report, presentation on the Franklin County Economic Recovery and Resiliency Plan, vote on the FRPB Annual Elections and an update on FERC Relicensing.

FRPB Executive Committee reviewed the 2022-2023 Slate of Nominations prepared by the Nominating Committee.

P. Sloan gave a brief update on the FERC relicensing process.

Votes

Minutes: C. Olchowski moved to accept the FRPB Executive Committee minutes for the April 4, 2022 meeting. E. Johnson seconded the motion. Meeting minutes approved unanimously by roll call vote.

FRPB Slate of Nominations for Annual Elections: J. Blyth moved to approve the Slate of Nominations for the 2022-2023 FRPB Annual Elections. E. Johnson seconded the motion. Unanimously approved by roll call vote.

Adjourn: M. Chichester moved to adjourn. J. Gross seconded the motion. Unanimously approved by roll call vote.