New Hampshire Council on Resources and Development

NH Office of Strategic Initiatives 107 Pleasant Street, Johnson Hall Concord, NH 03301 Phone: 603-271-2155 Fax: 603-271-2615



TDD Access: Relay NH 1-800-735-2964

CORD Meeting Thursday, August 20, 2020 Time - 9:30 AM *This meeting will be conducted remotely. You can participate online or over the phone using the following information.*

To Join Online, click the meeting link here: https://nhgov.webex.com/nhgov/j.php?MTID=m74fb59b856d0279bbff165d4f15c0116 Meeting number: 160 068 7005 Password: auMk3rzpn43

To Join by Phone, call: 1-415-655-0001 Access Code: 160 068 7005

If you wish to provide public comment concerning the Kelsey Notch Trail 3-Year Assessment, please inform Michael Klass in advance of the meeting (at <u>Michael.Klass@osi.nh.gov</u> or (603) 271-6651) to allow staff to prepare accordingly.

FINAL AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

A. Kelsey Notch Trail 3-Year Assessment Discussion and Public Comment

III. MINUTES

A. Approval of May 14, 2020 draft minutes

IV. SURPLUS LAND REVIEW

 A. 2020 SLR 004 (Rochester) Request from the Department of Natural and Cultural Resources to transfer remaining state interests in an abandoned rail corridor to the City of Rochester. B. 2020 SLR 005 (Portsmouth) Request from the Department of Administrative Services to grant Eversource Energy a perpetual utility easement on state land in the City of Portsmouth.

V. LAND & COMMUNITY HERITAGE INVESTMENT PROGRAM (LCHIP)

A. Request authorization to pay seasonal and temporary stewardship staff in part with funds from the Community Conservation Endowment, as approved by LCHIP Board of Directors.

VI. OTHER BUSINESS

- A. LCIP stewardship guides
- B. Smart Growth Report Update

Reminder – Tentative 2020 Meeting Dates

January 9 August 20 (remote) March 12 September 17 May 14 (remote) November 12