

## MERRIMACK VALLEY PLANNING COMMISSION

### Monthly Hybrid Meeting of February 20, 2025

**Time: 11:00 a.m.**

For more details on this hybrid meeting contact Jodie Furey at [jfurey@mvpc.org](mailto:jfurey@mvpc.org)

### AGENDA

1. Call to Order
2. Roll Call
3. Adoption of December 2024 Meeting Minutes
4. Warrants for December 2024 and January 2025
5. Chair Comments
6. Director's Report
7. Contracts
8. Finance Committee Report
  - a. Adoption of Updated FY'25 Budget #2
  - b. Adoption of FY'26 Local Assessment Rate
  - c. Adoption of FY'26 Budget #1
9. Personnel
  - Authorization for the hiring of Sophie Ulik, GIS Analyst, and Janin Duran, Economic Development Specialist
10. MARPA Amicus Brief regarding federal funds discussion
11. Local and Regional News
12. Other
13. Adjourn