

## Board of Commissioners Regular Meeting Agenda Wednesday, April 9, 2025 – 2:00 pm

## **MEETING LOCATION:**

Margeson Apartments 245 Middle Street, Portsmouth, NH

Conference Call-In Number: 1-929-205-6099 Passcode: 091664

Meeting ID (to join by Zoom): 838 6434 6068

- I. Roll Call
- II. Reading and Approval of the Previous Meeting's Minutes
- **III.** Public Comments
- IV. Communications & Correspondence
- V. Executive Director's Report
- VI. Old Business
- VII. New Business
  - A. Vote on Certificate of Authority RE: Department of Energy Grant
  - **B.** Review of Nonpublic Session Protocol
- VIII. Operational Reports
  - IX. Commissioner's Comments
  - X. Nonpublic Session Pursuant to RSA 91-A:3, II(e)
  - XI. Adjournment