

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 24, 2025

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION **Join Zoom Meeting**
Zoom Link: <https://us02web.zoom.us/j/82572548470>
Meeting ID: 825 7254 8470

AGENDA

| | <u>Action</u> | <u>Information</u> |
|---|-------------------------------------|-------------------------------------|
| 1. Chairman's Call to Order, Welcome, and Approval of the Minutes of the Executive Committee Meeting Held on March 27, 2025 (attached) | <input checked="" type="checkbox"/> | |
| 2. Listing of Payments/Financial Reports (attached) | | <input checked="" type="checkbox"/> |
| 3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment Between PVPC and the City of Northampton to Support the City in Updating the Hazard Mitigation Plan | <input checked="" type="checkbox"/> | |
| 4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between PVPC and MASS Save, for Support for the Regional Energy Manager Program | <input checked="" type="checkbox"/> | |
| 5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment Between PVPC and the Massachusetts Office of Outdoor Recreation to Advance the State of Information about Outdoor Recreational Sites and Assets in the Commonwealth | <input checked="" type="checkbox"/> | |
| 6. Contracts Under \$25,000 | | <input checked="" type="checkbox"/> |
| 7. Human Resources Items | | <input checked="" type="checkbox"/> |
| 8. Executive Director's Highlights & Updates | | <input checked="" type="checkbox"/> |
| 9. Committee Member Comments, Suggestions, and Future Agenda Items | | <input checked="" type="checkbox"/> |

ADJOURN