

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

- DATE:** Thursday, April 9, 2015
- TIMES:** 4:45 p.m. – 5:30 p.m. Doors Open and Buffet Meal Available
 5:30 p.m. – 7:35 p.m. PVPC Business Meeting and Regional Forum
- PLACE:** **Clarion Inn and Conference Center**
 The Northampton Room
 Exit #18 off of Route I-91
 One Atwood Drive
 Northampton, Massachusetts 01060
- MAP:** See Attached Travel Directions and Locus Map

A G E N D A

- | | <u>Action</u> | <u>Information</u> |
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| 1. Chairman’s Call to Order, Welcome and Minutes of the Commission Meeting Held on February 12, 2015 (these minutes are attached) – 5:30 p.m. | <input checked="" type="checkbox"/> | |
| 2. Minutes of the Executive Committee Meetings Held on January 29 and February 26, 2015 (these meeting minutes were previously distributed) – 5:35 p.m. | | <input checked="" type="checkbox"/> |
| 3. Presentation by and Discussion With Susan Strate of the Donahue Institute Focusing on Just-Released, Updated Population Projections for Massachusetts Regions and Municipalities and Their Implications for the Pioneer Valley’s Short- and Longer-Term Future (see attached media release dated April 1, 2015) – 5:40 p.m. <i>Special Guest: Susan Strate, Populations Estimates Program Manager University of Massachusetts – Donahue Institute</i> | | <input checked="" type="checkbox"/> |
| 4. Staff Briefing on the PVPC’s Involvement in the Proposed, Regionally Significant Kinder Morgan Interstate Natural Gas Pipeline Project – 6:30 p.m. <i>Staff Presenter: Jaimye Bartak, Senior Planner</i> | | <input checked="" type="checkbox"/> |
| 5. Review, Discussion and Final Approval of the PVPC’s Proposed Fiscal Year 2016 Budget Which was Presented in Draft Form at the February 12 th Commission Meeting (see attached copy of the proposed FY 2016 Commission budget) – 7:00 p.m. | <input checked="" type="checkbox"/> | |

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| 6. Approval of the PVPC Borrowing Resolution for the Commission's New Fiscal Year Beginning July 1, 2015 – 7:05 p.m. | <input checked="" type="checkbox"/> | |
| 7. Informational Report Regarding the Role and Activities of the Western Massachusetts Homeland Security Council – 7:10 p.m. <i>Staff Presenter: Lori Tanner, Senior Economic Development/Policy Analyst</i> | | <input checked="" type="checkbox"/> |
| 8. Executive Director's Report/Highlights Including the Final, Approved Version of the <i>Top Ten Resolves for 2015</i> (a copy of the final 2015 Resolves is attached) – 7:25 p.m. | | <input checked="" type="checkbox"/> |
| 9. Other Business Including Plans for the PVPC's June 11 th Annual Meeting and Elections – 7:30 p.m. | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

ADJOURN – 7:35 p.m.

Attachments

cc: S. Strate, UMass – Donahue Institute
PVPC Staff

TWB/ikg