

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, May 9, 2019
Johnson Hall, 3rd Floor Conference Room
107 Pleasant Street, Concord, NH
Time: 9:30 A.M.

FINAL AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. MINUTES

Approval of March 28, 2019 draft minutes

III. SURPLUS LAND REVIEW

A. 2019 SLR 002 (Concord)

Request from the Department of Administrative Services to lease roof space on a State office building located at 29 Hazen Drive in Concord and adjacent ground space.

B. 2019 SLR 003 (Berlin)

Request from the Adjutant General's Department to convey armory in City of Berlin.

IV. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

A. Land Conservation Endowment Fund. Discussion regarding endowment disbursement and request for authorization to expend for FYs 2020 and 2021.

B. Request for authorization to delegate authority to the Fish and Game Department to refer encroachment issue to the Attorney General's Office for enforcement of easement conditions against Town of Swanzy.

V. OTHER BUSINESS

Reminder - 2019 Meeting Dates

~~January 10~~

May 9

September 21

~~March 28 (rescheduled from March 14)~~

July 11

November 14