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**CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION**

**Legislative Affairs Committee  
Meeting Notice and Agenda**

**Wednesday, February 19, 2014 at 2:30pm  
CMRPC Grant Conference Room**

**AGENDA**

1. Call to order
2. Approval of minutes of December 12, 2013 meeting
3. Discuss replacement for Kristen Wood
4. Review the Draft Executive Committee Charge for the Legislative Affairs Committee
5. Discuss possible action relative to Chapter 90 Funding
6. Review the results of the survey
7. Discuss Spring Legislative Affairs Committee Event
8. Set date for next meeting
9. Announcements / new business
10. Adjournment

NB: These agenda items are those reasonably anticipated by the Committee which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

***Date/Time posted to web site February 14, 2014 at 5:00pm***