



**SRPC Resiliency Subcommittee Meeting Agenda
November 2, 2020 from 9:00 – 10:00 a.m.**

The Chair of SRPC has found that, due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-16, SRPC and committees thereof are authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order.

SRPC is utilizing Zoom for this electronic meeting. All members of the Committee have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in the meeting as follows:

Online Access:

<https://us02web.zoom.us/j/86752348158?pwd=SHNJS2dBSklUalFld0xRSmN2amtpQT09>

Meeting ID: 867 5234 8158

Meeting Passcode: 657360

Telephone-only Access: 1-646-558-8656

These instructions have also been provided on the SRPC website at www.trafford.org.

If anybody has a problem accessing the meeting, please email scasella@trafford.org. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

IMPORTANT MESSAGE

- 1. Welcome/Introductions**
- 2. Action Items (Vote Required)**
 - a. Revised subcommittee charter**
 - b. Revised skills matrix**
 - c. Meeting Minutes from September 23, 2020**
 - d. Meeting Minutes from October 5, 2020**
- 3. Discussion Items**
 - a. Resiliency Sharepoint Site**
 - b. Topics and evaluation criteria for survey**
- 4. Other Business**
- 5. Adjourn**

Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need including as much detail as you can. Also include a way we can contact you if we need more information. Make your request as early as possible; please allow at least 5 days advance notice. Last minute requests will be accepted but may be impossible to fill. Please call (603) 994-3500 or email srpc@trafford.org.

Rules of Procedure

Strafford Regional Planning Commission Strafford Metropolitan Planning Organization, and Strafford Economic Development District

Meeting Etiquette

Be present at the scheduled start of the meeting.

Be respectful of the views of others.

Ensure that only one person talks at a time. Raising your hand to be recognized by the chair or facilitator is good practice.

Do not interrupt others, or start talking before someone finishes.

Do not engage in cross talk.

Avoid individual discussions in small groups during the meeting. When one person speaks, others should listen.

Active participation is encouraged from all members.

When speaking, participants should adhere to topics of discussion directly related to agenda items.

When speaking, individuals should be brief and concise when speaking.

The Strafford Regional Planning Commission & Metropolitan Planning Organization holds both public meetings and public hearings.

For public meetings, guests are welcome to observe, but should follow proper meeting etiquette allowing the meeting to proceed uninterrupted. Members of the public who wish to be involved and heard should use venues such as Citizen Forum, Public Hearings, Public Comment Periods, outreach events, seminars, workshops, listening sessions, etc.