

**Nashoba Valley Regional Dispatch District
Administration Board Meeting**

Thursday February 16, 2023 2:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88232007318>

Meeting ID: 882 3200 7318

I. CALL TO ORDER

II. EXECUTIVE DIRECTOR UPDATES

III. OPERATIONS COMMITTEE/FINANCE COMMITTEE UPDATES

IV. NEW BUSINESS

1. Approval of Meeting Minutes: January 19th and Jan 30, 2023
2. Finalize Executive Director Annual Goals

V. OLD BUSINESS:

1. Update from Mass Development on proposed Public Safety Facility
2. Status of Lease Agreement with Mass Development
3. FY 2023 Budget Update
4. Intermunicipal Agreement and District Agreement
5. Update on Adding Towns to NVRDD

VI. UPCOMING MEETING SCHEDULE

VII. ADJOURN

Note: NVRDD has posted the meeting and agenda on its public meeting calendar on the NVRDD web site: <http://www.nvrecc.us/>. Town clerks and MDFA have the option to post locally: Berlin, Bolton, Devens, Harvard, Lancaster, and Lunenburg.