



SMART GROWTH AND REGIONAL COLLABORATION

## MAPC Officers Meeting

### Agenda

*September 14, 2020*

*9:30 AM – 11:00 AM*

#### Meeting info:

The Officers meeting is being conducted remotely via Zoom video conference consistent with Governor Baker's Executive Order of March 12, 2020. To provide public access to the meeting while limiting the potential for abuse of videoconferencing technology (i.e., Zoom Bombing), members of the public may view the proceedings at <https://www.youtube.com/user/MAPCMetroBoston> .

1. Call to order
2. Approval of minutes from July 6, 2020 and July 20, 2020 and correction to minutes of June 1, 2020
3. Review of contracts
4. Hiring and staff updates
5. Lynnfield Open Space/Residential Design – Ella Wise & Mark Racicot
6. MetroCommon Update
7. Review of draft agenda for September 16, 2020 Executive Committee meeting
8. Date of next Officers Meeting is Monday, October 5, 2020
9. Fall Council Meeting
10. Other business not known at the time of posting of this agenda
11. Executive Session to approve minutes from Executive Sessions of June 1, 2020 and July 6, 2020.
12. Adjourn

Please contact Heidi Anderson at (617) 933-0764 with any questions on this agenda.