



CVRPC Brownfields Advisory Committee

CVRPC Office

29 Main Street, Suite 4, Montpelier, VT 05602

August 8th, 2016

4 pm - 6 pm

AGENDA

4:00 pm - Adjustments to the Agenda

4:02 pm - Review & Approval of Minutes from July 18th, 2016 Meeting*

4:05 pm - Appointment of New Committee Members*

- a. Timothy Ross - Union Bank VP Commercial Lender
- b. Steve Comolli - selected by Downstreet to replace Alison Freidkin

4:15 pm - Rules of Procedure* (see attached Draft & MEMO)

Finalize language in Rules of Procedure for recommendation to the Board of Commissioners for authorization as the Committee's permanent Rules of Procedure

4:40 pm Visit by EPA Region 1 Project Officer Dorrie Paar

Dorrie is on a site visit to learn about the recent activities of the program, meet the BAC members and answer your questions about EPA and Brownfields redevelopment.

5:25 pm - Next Meeting Date - September 19th

5:30 pm - Adjourn

*denotes anticipated action item