



TO: Executive Committee Members

FROM: Laurie Emery

DATE: September 30, 2015

RE: Next Regular meeting of the Executive Committee

We are scheduled to meet as follows:

MONDAY, October 5, 2015

4:00 p.m. with adjournment by 5:30 p.m. at CVRPC's Office

Tentative agenda:

1. **4:00** Public Comment
2. **4:05** Adjustments to the Agenda
3. **4:10** Accept minutes of the August 31, 2015 Executive Committee meetings (attached)
4. **4:15** Report from the Executive Director (attached)
5. **4:25** Authorize Chair to sign contracts (attached):
 - a. Dept of Emergency Management & Homeland Security – Notice To Proceed for Emergency Management Planning Grant (EMPG) FY16 for annual planning, training & exercise, technical assistance and response & recovery support.
6. **4:30** Approval of Marian Wolz Brownfield Conference travel expenses (See attached)
7. **4:35** Lake Champlain TMDL Letter (attached) – CVRPC has been requested to sign on to a letter to the EPA regarding the Lake Champlain Total Maximum Daily Load Plan and Vermont's Clean Water Initiative.
8. **4:55** *Plan Central Vermont*
 - a. Executive Committee input on plan schedule (attached)
 - b. Strategic approaches for regional leadership
9. **5:25** Agenda for October 13, 2015 CVRPC Meeting
 1. **7:00** Public Comments
 2. **7:05** Adjustments to the Agenda
 3. **7:08** Accept minutes of the September 8, 2015 Commission meeting (attached)
 4. **7:10** Staff Reports (attached) and any updates
 5. **7:15** Final Public Hearing on Amendments to the 2008 Regional Plan and vote to adopt the amendments. (amendments previously mailed to Commissioners)
 6. **7:45** Review of the proposed Health and Communities Element for the 2016 Regional Plan (attached)
 7. **9:00** Adjournment
9. **5:30** Adjourn

Future Executive Committee agenda items: CVRPC Committee structure and ex-officio members, budget restructure and project/program descriptions

NEXT MEETING: Monday, November 2, 2015 at 4:00 p.m.