



EXECUTIVE COMMITTEE MEETING

Monday, January 4, 2016

4:00 p.m. at CVRPC's Office

AGENDA

1. **4:00** Public Comment
2. **4:05** Adjustments to the Agenda
3. **4:10** November 30, 2015 meeting minutes* (attached)
4. **4:15** Financial Report (attached)
5. **4:20** Executive Director Report (attached)
6. **4:30** Authorize signing of contracts* (attached):
 - a. *Dept. of Housing & Community Development, CDBG Flood Inundation Study* – Complete a hydrologic analysis and develop flood inundation data and maps for the Mad and Winooski Rivers in Duxbury, Fayston, Middlesex, Moretown, Waitsfield, Warren and Waterbury. Action is Resolution for Grant Agreement Award Authority.
7. **4:35** FY16 Budget Restructure Format & Project/Program Descriptions (attached)
8. **4:50** VAPDA Amicus Brief Participation Request* (attached)
9. **5:10** January 12, 2016 CVRPC Meeting Agenda
 1. **7:00** Public Comments
 2. **7:05** Adjustments to the Agenda
 3. **7:08** December 8, 2015 meeting minutes (attached)
 4. **7:10** Staff Reports (attached) and any updates
 5. **7:15** Executive Director's report
 6. **7:20** Central VT Economic Development Corporation report
 7. **7:25** Review and acceptance of the Housing Element for the 2016 Regional Plan
 8. **9:00** Adjournment
10. **5:15** Possible Executive Session - Personnel [1 V.S.A Chapter 5, §313(a)(3)]* (attached)
11. **5:30** Adjourn

Future Executive Committee agenda items: CVRPC Committee structure and ex-officio members

*Denotes anticipated action item

NEXT MEETING: Monday, February 1, 2016 at 4:00 p.m.