



EXECUTIVE COMMITTEE MEETING

Monday, April 4, 2016

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

AGENDA

4:00 Public Comment

4:05 Adjustments to the Agenda

4:10 Meeting Minutes* (attached)

- February 29, 2016
- March 8, 2016

4:15 Financial Report (attached)

4:20 Executive Director Report (attached)

4:30 Contract Approval (attached)*

Bennington County Regional Commission, Regional Energy Planning – Creation of detailed regional energy plans and maps

4:35 Regional Plan Schedule (attached)*

Options for completing the Regional Plan update

4:50 Position Modification (attached)*

Modify Emergency Planner position from 20-hour per week temporary contract employee with no benefits to 30-hour per week permanent position with full benefits, through June 30, 2016 and to a full-time permanent position beginning July 1, 2016

5:00 FY16 Budget Adjustment (attached)*

5:10 Draft FY17 Budget (attached)

Preliminary draft of FY17 budget. Committee input.

5:20 April 12, 2016 CVRPC Meeting Agenda (attached)*

5:30 Adjourn

*Denotes anticipated action item

NEXT MEETING: Monday, May 2, 2016 at 4:00 p.m.