



BOARD OF COMMISSIONERS

July 12, 2016 at 7:00 pm

Central VT Chamber of Commerce

Paine Turnpike South, Berlin

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AGENDA

<u>Time</u>	<u>Description</u>
7:00	Adjustments to the Agenda
7:05	2016 Regional Plan Public Hearing , <i>Eric Vorwald</i> The Plan is available at http://centralvtplanning.org/programs/regional-planning/regional-plan/ .
7:07	2016 Regional Plan Adoption (enclosed)* Review of public and Commissioner comments. Possible adoption.
7:17	Public Comments
7:20	Clean Water Fund , <i>Kari Dolan, Program Manager, Vermont Clean Water Initiative Program</i> Discussion and identification of Central Vermont water pollution challenges and opportunities, the Clean Water Fund and its role in addressing these needs, activities the Fund can support, and fund allocations in FY2016 and FY2017. Commission input into future priorities.
8:00	Meeting Minutes – June 14, 2016 (enclosed)*
8:05	Staff Reports (enclosed) and any updates
8:10	Executive Director’s Report (enclosed) and any updates
8:20	Regional Partners Report <ul style="list-style-type: none">– Central VT Economic Development Corporation Report, <i>Jamie Stewart</i>– Central VT Chamber of Commerce, <i>Bill Moore</i>
8:30	Committee Appointments (enclosed)*
8:35	FY2017 Workplan and Budget , <i>Bonnie Waninger</i> (enclosed) Presentation about FY2017 CVRPC activities.
9:00	Adjournment

* denotes anticipated action item