



## EXECUTIVE COMMITTEE MEETING

Tuesday, September 6, 2016  
4:00 p.m. at CVRPC's Office

Page **AGENDA**

- 4:00 Adjustments to the Agenda**
- 4:05 Public Comment**
- 4:10 Consent Items** (enclosed)\*
- 2 a) Meeting Minutes – July 5, 2016 and July 27, 2016
- 7 b) Executive Director Report
- 9 **4:15 Contract/Agreement Authorization** (enclosed)\*
- 12 a) *VT Dept. of Environmental Conservation, Mad River Corridor Plan* – Create a Mad River Corridor Plan, which will serve to assess the physical condition of the Mad River and identify opportunities for restoration.
- 27 b) *VT Dept. of Public Safety, Emergency Management Performance Grant (EMPG)* – Annual emergency management agreement for Planning, Training & Exercise, Technical Assistance, and Response & Recovery Support. The Notice to Proceed allows work to take place in advance of the agreement being signed.
- 4:20 Personnel Policy Manual** (provided previously)
- 5:00 Commission Meetings** (enclosed)\*
- 55 a) Regional services providers
- 61 b) September agenda approval
- 5:35 Policy Approvals**
- a) Procurement Procedures (to be provided at meeting; initial briefing on changes)
- 5:40 Anticipated Executive Session – 1 V.S.A §313(3), Personnel**
- 5:55 Anticipated Executive Session – 1 V.S.A §313(1)(a), Contracts**
- 6:00 Adjourn**

\*Denotes anticipated action item

**NEXT MEETING: Monday, October 3, 2016 at 4:00 p.m.**