



BOARD OF COMMISSIONERS

November 8, 2016 at 7:00 pm

Central VT Chamber of Commerce, Paine Turnpike South, Berlin

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At the next crossroads, the Chamber is on your left. It is the light yellow building.)

AGENDA

<u>Page</u>	<u>Time</u>	<u>Description</u>
	7:00	Adjustments to the Agenda
		Public Comments
2	7:05	Meeting Minutes – October 11, 2016 (enclosed)*
4	7:10	Staff Reports (enclosed) and any updates
10	7:15	Executive Director’s Report (enclosed) and any updates
	7:25	Central VT Economic Development Corporation Report , <i>Jamie Stewart</i>
11	7:30	Lamoille Tactical Basin Plan , <i>Danielle Owczarski, VT Dept. of Environmental Conservation & Dan Currier</i> (enclosed)* <ul style="list-style-type: none"> – Public Hearing on draft Basin Plan, available at http://dec.vermont.gov/watershed/map/basin-planning/basin7. – Make formal recommendation on the draft Plan’s conformance with the goals and objectives of the 2016 Regional Plan and its recommendations regarding implementation project priorities. As part of the implementation project recommendation, identify where there would be transportation, hazard mitigation, and other co-benefits and where additional resources may be leveraged.
14	8:00	Regional Energy Planning , <i>Marian Wolz and Eric Vorwald</i> (enclosed) <ul style="list-style-type: none"> – Current Central Vermont energy profile – LEAP model projections – Energy resource mapping
17	8:50	Energy Advisory Committee , <i>Eric Vorwald</i> (enclosed)* <ul style="list-style-type: none"> – Appointment of Commissioners – Adoption of Rules of Procedure
	9:00	Adjournment

* denotes anticipated action item