



**EXECUTIVE COMMITTEE MEETING**  
**Monday, December 5, 2016**  
**4:00 p.m. at CVRPC's Office**

Page	<b><u>AGENDA</u></b>
	<b>4:00 Adjustments to the Agenda</b>
	<b>4:05 Public Comment</b>
	<b>4:10 Consent Items (enclosed)*</b>
2	• Meeting Minutes – November 1, 2016
6	• Executive Director Report
	<b>4:15 Financial Report, Bonnie MacBrien</b>
7	<b>4:25 Policy Approvals (enclosed)*</b>
	a) Cost of Services: GIS
11	<b>4:45 Personnel Policy Job Description (enclosed)*</b>
	Modify Water Quality Major Area of Work to Natural Resources
16	<b>5:00 Staff Performance Evaluations (enclosed)*</b>
	Review FY16 appraisal process and schedule; modify as needed. Designate member to receive and compile staff comments and Committee comments.
	<b>5:10 Financial and Administrative Services</b>
	Briefing on CVRPC conversations with the Mad River Valley Planning District, Cross VT Trail, and Wrightsville Beach Recreation District on formalizing CVRPC's service relationship
22	<b>5:40 Commission Meeting Agenda (enclosed)*</b>
	<b>5:45 Executive Session – 1 V.S.A §313(3), Personnel</b>
	<b>6:00 Adjourn</b>

\*Denotes anticipated action item

**NEXT MEETING: Monday, January 2, 2017 at 4:00 p.m.**