



## ***BOARD OF COMMISSIONERS***

***December 13, 2016 at 7:00 pm***  
***Central VT Chamber of Commerce***  
***Paine Turnpike South, Berlin***

(Coming off the interstate at exit 7, turn left at the first light.

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>
	<b>7:00</b>	<b>Adjustments to the Agenda</b> <b>Public Comments</b>
2	<b>7:05</b>	<b>Meeting Minutes – November 8, 2016</b> (enclosed)*
5	<b>7:10</b>	<b>Staff Reports</b> (enclosed) and any updates
11	<b>7:15</b>	<b>Executive Director’s Report</b> (enclosed) and any updates
	<b>7:25</b>	<b>Central VT Economic Development Corporation Report</b> , <i>Jamie Stewart</i>
	<b>7:30</b>	<b>Act 250 Agricultural Lands Mitigation Mapping Project</b> , <i>Lauren Masseria</i> , <i>Vermont Agency of Agriculture</i> The Agency of Agriculture created a data layer visualizing Act 250 Onsite Mitigation. This layer includes all areas that have been set aside via permit condition since 2006.
	<b>8:15</b>	<b>Regional Energy Planning</b> , (enclosed)*
12		– Regional Energy Committee Rules of Procedure, <i>Eric Vorwald</i>
15		– Level I & II constraints for renewable energy potential maps, <i>Dan Currier</i>
22	<b>8:45</b>	<b>Resolution Regarding Regular Meeting Dates</b> (enclosed)* VT Open Meeting Law [1 V.S.A. § 312(c)(1)] requires public bodies to adopt a resolution setting the time and place of regular meetings. The attached resolution, if adopted, would fulfill this requirement for CVRPC.
	<b>9:00</b>	<b>Adjournment</b>

\* denotes anticipated action item