



BOARD OF COMMISSIONERS

February 14, 2017 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 Public Comments
7:05	Meeting Minutes – January 10, 2017 (enclosed)*
7:10	Staff Reports (enclosed) and any updates
7:15	Executive Director’s Report (enclosed) and any updates
7:20	Health Communities Initiatives , <i>Dr. Harry Chen, Commissioner, Vermont Department of Health</i> Dr. Chen will discuss Vermont Health Department initiatives that intersect with local and regional planning work, such as the 3-4-50 Campaign, Health in All Policies, health-related climate change planning, and Partnerships for Prevention.
8:00	Legislative Report , Bonnie Waninger
8:10	Commission Bylaw Amendment (enclosed)* Recommendation from the Executive Committee to amend the Commission’s bylaws.
8:30	Act 64 Clean Water Report , <i>Bonnie Waninger</i> Request for Commission input on a conceptual framework for financing water quality, and on the RPC’s future role. Act 64 of 2015 directed the Treasurer’s Office to develop a recommendation for financing water quality improvement programs.
9:00	Adjournment

* denotes anticipated action item