



BOARD OF COMMISSIONERS

March 14, 2017 at 7:00 pm

Central VT Chamber of Commerce

Paine Turnpike South, Berlin

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AGENDA

<u>Page</u>	<u>Time</u>	<u>Description</u>
	7:00	Adjustments to the Agenda
		Public Comments
2	7:05	Meeting Minutes – February 14, 2017 (enclosed)*
5	7:10	Staff Reports (enclosed) and any updates
10	7:15	Executive Director’s Report (enclosed) and any updates
	7:20	Central VT Economic Development Corporation Report , <i>Jamie Stewart, Executive Director</i>
	7:25	Legislative Report , <i>Bonnie Waninger, Executive Director</i>
12	7:35	Commission Bylaw Amendment (enclosed)* Commission bylaw amendment to authorize activities in 24 VSA §4345(16)(b).
	7:45	Committee Appointments (enclosed)* <ul style="list-style-type: none"> – Personnel Policy Committee (one Commissioner; 4 meetings anticipated) – Nominating Committee (two Commissioners; 1-2 meetings anticipated)
23		
25	7:55	Transportation Advisory Committee Rules of Procedure (enclosed)*
28	8:05	Transportation Project Prioritization , <i>Dan Currier, Program Manager</i> (enclosed)* <ul style="list-style-type: none"> – Town Highway Bridge Pre-Candidate Prioritization – District Leveling Prioritization (Paving)
30	8:25	Economic Development Planning , <i>Eric Vorwald, Senior Planner</i> (enclosed) Presentation and discussion of rural economic development planning, a tour of Central Vermont’s municipal economic plans/strategies, and correlations with <i>Plan Central Vermont’s</i> economic element.
	9:00	Adjournment

* denotes anticipated action item