



EXECUTIVE COMMITTEE

April 3, 2017

4:00 p.m. at CVRPC's Office

<u>Page</u>	<u>AGENDA</u>
	4:00 Adjustments to the Agenda
	4:05 Public Comment
	4:10 Consent Items (enclosed)*
2	a) Meeting Minutes – March 6, 2017
5	b) Financial Report
11	c) Executive Director Report
	4:15 Contract/Agreement Authorization (enclosed)*
13	a) VT Agency of Transportation – North Cascades Trail Scoping Study
	4:20 Commission Secretary
	The Commission must elect a new Secretary. Tina Ruth resigned as Montpelier's representative. Discussion of Committee member interest in completing the term.
38	4:25 FY17 Budget Adjustment (enclosed)*
	Revised due to emergency purchase of server firewall and other events
46	4:30 Personnel Policy Revisions
	Briefing on proposed revision related to the Executive Director position and compensatory time
48	4:45 FY18 Strategic Activities (enclosed)
	Review revised strategies and discuss FY18 actions and measures
53	5:05 FY18 Budget (enclosed)
	Briefing on first draft. Committee review and comment.
59	5:20 Commission Meeting Agenda (enclosed)*
	5:25 Anticipated Executive Sessions
	1 V.S.A §313(1)(F), Confidential Attorney-Client Communications
	1 V.S.A §313(3), Personnel
	6:00 Adjourn

*Denotes anticipated action item

NEXT MEETING: Monday, May 1, 2017 at 4:00 p.m.