



BOARD OF COMMISSIONERS

April 11, 2017 at 7:00 pm

Central VT Chamber of Commerce, Paine Turnpike South, Berlin

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At the next crossroads, the Chamber is the light yellow building on the left.)

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
9	7:15	Executive Director’s Report (enclosed) and any updates
	7:20	Central VT Economic Development Corporation Report , <i>Jamie Stewart, Executive Director</i>
11	7:25	Legislative Report , <i>Bonnie Waninger, Executive Director</i>
14	7:35	Commission Bylaw Amendment (enclosed)* Amendment to authorize activities in 24 VSA §4345(16)(b).
25	7:45	FY17 Interim Secretary and/or Interim Executive Committee Member (enclosed)*
26	7:50	Committee Appointments , <i>Julie Potter, Vice Chair</i> (enclosed)* <ul style="list-style-type: none"> – Vote to fill seats on two Committees: Nominating and Personnel Policy Committees – Review CVRPC Committees for FY18 Committee appointments in June
33	8:00	Transportation Advisory Committee Rules of Procedure (enclosed)*
36	8:15	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