



## EXECUTIVE COMMITTEE

May 1, 2017

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

Page **AGENDA**

- 4:00 Adjustments to the Agenda**
- 4:05 Public Comment**
- 4:10 Consent Items** (enclosed)\*
  - a) Meeting Minutes – April 3, April 11, and April 24, 2017
  - b) Executive Director Report
- 4:15 Financial Report** (enclosed)\*
- 4:20 Contract/Agreement Authorization** (enclosed)\*
  - a) Chittenden County RPC – FY17 Vermont Clean Water Act Amendment
- 4:25 Administrative Services Agreement and Leased Employees** (enclosed)\*

Discussion of benefits and risks. Approval to proceed with agreement development.
- 5:00 FY18 Strategic Goals** (enclosed)

Finalize goals with strategies and measures.
- 5:15 FY18 Budget**

Second budget draft to be presented at the meeting.
- 5:25 Commission Meeting Agenda** (enclosed)\*
- 5:30 Anticipated Executive Session – 1 V.S.A §313(3), Personnel**
- 6:00 Adjourn**

\*Denotes anticipated action item

**NEXT MEETING: Monday, June 5, 2017 at 4:00 p.m.**