



BOARD OF COMMISSIONERS

June 13, 2017 at 7:00 pm

Central VT Chamber of Commerce, Paine Turnpike South, Berlin

(Coming off the interstate at exit 7, turn left at the first light.

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

6:30 pm – Please join us for dessert to celebrate retiring Commissioners – Tina Ruth, David Strong, Larry Hebert, Camilla Behn, and Paul Rose – and to welcome new Commissioners – Kirby Keeton, Bram Towbin, Daniel Raddock, and John Brabant.

AGENDA

<u>Page</u>	<u>Time¹</u>	<u>Description</u>
	7:00	Adjustments to the Agenda
		Public Comments
2	7:05	Meeting Minutes – May 9, 2017 (enclosed) ²
5	7:10	Staff Reports (enclosed) and any updates
10	7:15	Executive Director’s Report (enclosed) and any updates
	7:25	Central VT Economic Development Corporation Report , <i>Jamie Stewart, Director</i>
12	7:30	Legislative Report (enclosed)
	7:50	Election of Officers and Additional Members of the Executive Committee Presentation of ballot vote results.
15	7:55	Commission Appointments (enclosed) ² Appointment of Committee members and Commission’s representatives to various organizations for FY18
17	8:10	Regional Energy Plan , Eric Vorwald (enclosed) Review of draft plan as recommended by the Regional Energy Committee. Upon approval of the final plan, it will be incorporated into <i>Plan Central Vermont</i> .
	9:00	Adjournment

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.