

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**

2 **Executive Committee**

3 **Minutes**

4 **June 13, 2017 at 9:00 pm**

5
6 Present:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Julie Potter | <input checked="" type="checkbox"/> Laura Hill-Eubanks | <input checked="" type="checkbox"/> Michael Gray |
| <input checked="" type="checkbox"/> Dara Torre | <input checked="" type="checkbox"/> Steve Lotspeich | <input checked="" type="checkbox"/> Don La Haye |
| <input checked="" type="checkbox"/> Byron Atwood | | |

7
8 Staff: B. Waninger

9 Guest: None

10
11 Chair J. Potter called the meeting to order at 9:00 pm.

12
13 **Adjustments to the Agenda**

14 None.

15
16 **Public Comment**

17 None.

18
19 **Line of Credit**

20 Due to the change of officers, People’s United Bank is requiring a new letter from CVRPC certifying who
21 is authorized to sign on behalf of the organization for a business line of credit.

22
23 *B. Atwood moved to authorize the Chair, Juliana Potter, to sign the line of credit on behalf of CVRPC; D.
24 Torre seconded. Motion carried.*

25
26 **Adjourn**

27 *D. La Haye moved to adjourn at 9:04 pm; D. Torre seconded. Motion carried.*