



## EXECUTIVE COMMITTEE

July 5, 2017

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

Note: People's Bank is expected to be at CVRPC beginning at 3:45 pm to obtain signatures for CVRPC's bank accounts. Officers are requested to arrive between 3:45-4:00 pm to sign forms.

<b>Page</b>	<b>AGENDA</b>
<b>4:00<sup>1</sup></b>	<b>Adjustments to the Agenda</b>
<b>4:05</b>	<b>Public Comment</b>
<b>4:10</b>	<b>Meeting Minutes</b> (enclosed) <sup>2</sup> <ul style="list-style-type: none"><li>a) June 5, 2017</li><li>b) June 13, 2017 (two meetings)</li></ul>
<b>4:15</b>	<b>Financial Report</b> (enclosed) <sup>2</sup>
<b>4:20</b>	<b>Contract/Agreement Authorization</b> (enclosed) <sup>2</sup> <ul style="list-style-type: none"><li>a) Northwest Regional Planning Commission – Local Energy Planning Amendment</li><li>b) VT Department of Environmental Conservation - Municipal Class IV Road Remediation and Demonstration Project</li></ul>
<b>4:30</b>	<b>Brownfield Program Authorizations<sup>2</sup></b> <ul style="list-style-type: none"><li>a) Woodbury General Store</li><li>b) Montpelier Union Elementary School (enclosed)</li></ul>
<b>4:45</b>	<b>5-Year Strategic Goals</b> and FY18 Activities (enclosed) <sup>2</sup> Final draft for approval
<b>5:00</b>	<b>FY18 Budget and Work Plan</b> (enclosed) <sup>2</sup> Final draft for adoption.
<b>5:15</b>	<b>Transportation Planning Initiative</b> (enclosed) <sup>2</sup> TAC and Commission approval required prior to VTrans submission. <ul style="list-style-type: none"><li>a) FFY17 Budget Adjustment for agreement amendment</li><li>b) FFY18 Work Program and Budget for agreement drafting</li></ul>
<b>5:30</b>	<b>Administrative Services Agreement and Leased Employees</b> Update on discussions with organizations served.
<b>5:45</b>	<b>Commission Meeting Agenda</b> (enclosed) <sup>2</sup>
<b>5:50</b>	<b>Anticipated Executive Session<sup>2</sup></b> <ul style="list-style-type: none"><li>a) 1 V.S.A §313(3), Personnel</li><li>b) 1 V.S.A §313(1)(A), Contracts</li></ul>
<b>6:30</b>	<b>Adjourn</b>

---

<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item