



BOARD OF COMMISSIONERS

September 12, 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.)

AGENDA

<u>Page</u>	<u>Time</u> ¹	<u>Description</u>
	7:00	Adjustments to the Agenda Public Comments
	7:05	Meeting Minutes – July 11, 2017 (enclosed) ²
	7:10	Staff Reports (enclosed)
	7:15	Executive Director’s Report (enclosed)
	7:20	Committee Reports (enclosed)
	7:30	Northern Borders Regional Commission Expansion , <i>Ted Brady, Deputy Secretary, VT Agency of Commerce and Community Development</i> (enclosed) ² Request from Sen. Leahy for support letter on the Commission’s expansion to include all of VT. Information about the NBRC can be found at http://www.nbrc.gov/ .
	7:55	Green Mountain Transit Appointment ² Appoint Washington County representative and alternate to GMT Board of Commissioners.
	8:00	ANR Model Flood Hazard and River Corridor Bylaw , <i>Eric Vorwald</i> (enclosed) ² Presentation of draft bylaw and proposed CVRPC comments for discussion.
	8:20	Project Review Committee (enclosed) ² Review recommendation to the Board of Commissioners. a) Rules of Procedure b) Rules of Process
	8:35	Regional Energy Plan , <i>Eric Vorwald</i> (enclosed) ² a) Introduction/Executive Summary b) Conflict Resolution Policy
	9:00	Adjournment

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.