

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Executive Committee**
3 **Minutes**
4 **September 12, 2017**

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 Guests: None

10
11 Chair J. Potter called the meeting to order at 6:45 pm.

12
13 **Adjustments to the Agenda**

14 None.

15
16 **Public Comment**

17 None.

18
19 Contract/Agreement Authorization

20 *L. Hill-Eubanks moved to approve the Emergency Management Performance Grant as presented and to*
21 *have the Executive Director sign it; D. La Haye seconded. Motion carried.*

22
23 **Adjourn**

24 *L. Hill-Eubanks moved to adjourn at 6:54 pm; D. La Haye seconded. Motion carried.*