



**EXECUTIVE COMMITTEE**  
**October 2, 2017**  
 4:00 p.m. at CVRPC's Office

Page	<b><u>AGENDA</u></b>	
	<b>4:00<sup>1</sup></b>	<b>Adjustments to the Agenda</b>
		<b>Public Comment</b>
	<b>4:05</b>	<b>Consent Items (enclosed)<sup>2</sup></b>
2		a) Meeting Minutes – September 5 and September 12, 2017
	<b>4:10</b>	<b>Financial Report</b>
6	<b>4:15</b>	<b>Contract/Agreement Authorization (enclosed)<sup>2</sup></b>
9		a) High Meadows Fund – Winooski Headwaters Resilience
15		b) Agency of Transportation – FFY18 Transportation Planning Initiative
42	<b>4:25</b>	<b>FY18 Budget Adjustment (enclosed)<sup>2</sup></b>
	<b>4:35</b>	<b>Leased Employee and Administrative Services</b>
		a) Cross Vermont Trail Association - discussion
		b) Central Vermont Public Safety Authority – preliminary inquiry for services
53	<b>5:05</b>	<b>Strategic Plan FY18 Action Progress Review (enclosed)</b>
		Quarterly review of progress toward FY18 actions.
	<b>5:15</b>	<b>Statewide Relations Between RPCs and Natural Resource Conservation Districts</b>
		Briefing on emerging issue
55	<b>5:35</b>	<b>Municipal Dues (enclosed)<sup>2</sup></b>
59	<b>5:55</b>	<b>Commission Meeting Agenda (enclosed)<sup>2</sup></b>
	<b>6:00</b>	<b>Adjourn</b>

---

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

<sup>2</sup> Anticipated action item