



BOARD OF COMMISSIONERS

October 10, 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 – September 12, 2017 (enclosed) ²
	7:10	Staff Reports (enclosed)
	7:15	Executive Director’s Report (enclosed)
	7:25	Committee Reports (enclosed)
	7:35	Central Vermont Economic Development Corporation Report , <i>Jamie Stewart</i>
	7:40	Cabot Municipal Plan Approval and Confirmation of Planning Process <ul style="list-style-type: none">– Municipal Plan public hearing– Municipal Plan Regional Approval decision²– Confirmation of Planning Process decision²
	7:50	Winooski River Tactical Basin Plan , <i>Pam DeAndrea, CVRPC Senior Planner, and Karen Bates, DEC Watershed Coordinator</i> Presentation and Commission input. Tactical basin plans focus on the projects or actions needed to protect or restore specific waters and identify appropriate funding sources to complete the work, based on monitoring and assessment data.
	9:00	Adjournment

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.