



## **BOARD OF COMMISSIONERS**

**December 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> <sup>1</sup>	<u>Description</u>
	<b>7:00</b>	<b>Adjustments to the Agenda</b> <b>Public Comments</b>
	<b>7:05</b>	<b>Conservation Design</b> , Monica Przyperhart, VT Fish & Wildlife (enclosed) Previously requested by the Commission, this presentation discusses Vermont's efforts to implement a science-based approach to land use planning. The approach focuses conservation efforts on critical ecological areas that must remain healthy and intact to provide plants, animals, and natural resources the best chance of survival over time.
	<b>7:45</b>	<b>Project Tour: Town Web Maps</b> , Pam DeAndrea Explore CVRPC's service to make mapped town data more accessible to the public and municipal boards.
	<b>8:00</b>	<b>2016 Regional Plan Update</b> , Eric Vorwald (enclosed) <sup>2</sup> Review draft energy element with a potential action to advance the draft to the hearing process when the Regional Energy Plan is ready for adoption.
	<b>8:25</b>	<b>Regional Energy Plan</b> , Eric Vorwald Introduction of the final draft, which incorporates public comment. No action is required until the January Commission meeting.
	<b>8:35</b>	<b>Meeting Minutes – November 14, 2017</b> (enclosed) <sup>2</sup>
	<b>8:40</b>	<b>Staff Reports</b> (enclosed)
	<b>8:45</b>	<b>Executive Director's Report</b> (enclosed)
	<b>8:55</b>	<b>Committee Reports</b> (enclosed)
	<b>9:00</b>	<b>Adjournment</b>

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<sup>1</sup> Times are approximate unless otherwise advertised.

<sup>2</sup> Anticipated action item.