



## **BOARD OF COMMISSIONERS**

**January 9, 2018 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<sup>1</sup></u>	<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 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. Ms. Przyperhart will also offer recommendations for how the 2016 Regional Plan might incorporate Conservation Design concepts.
	<b>7:35</b>	<b>Regional Energy Plan</b> , <i>Eric Vorwald</i> (enclosed) <sup>2</sup> Presentation and discussion; potential action to advance the draft to public hearing
	<b>8:05</b>	<b>2016 Regional Plan Update</b> , <i>Eric Vorwald</i> (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>8:35</b>	<b>Public Hearings<sup>2</sup></b> Executive Committee recommendation that the Town Plan Review Committee hold public hearings for town plan approvals
	<b>8:50</b>	<b>Meeting Minutes – November 14, 2017</b> (enclosed) <sup>2</sup>
	<b>8:55</b>	<b>Reports</b> (enclosed) Updates and Commissioner questions on Staff, Executive Director, and Committee Reports
	<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.