



**EXECUTIVE COMMITTEE**  
**February 5, 2018**  
4:00 p.m. at CVRPC's Office

Page	Time <sup>1</sup>	<b><u>AGENDA</u></b>
	4:00	<b>Adjustments to the Agenda</b>
		<b>Public Comment</b>
	4:05	<b>Consent Items</b> (enclosed) <sup>2</sup>
2		a) Meeting Minutes – January 2, 2018
5	4:10	<b>Financial Report</b> (enclosed) <sup>2</sup>
12	4:20	<b>Contract/Agreement Authorization</b> (enclosed) <sup>2</sup>
		a) Nicole Sancibrian, CPA, PLLC – Accounting Services Amendment
16	4:25	<b>Engaging in Discussion of the Future of Act 250</b> (enclosed) Staff proposal for development of CVRPC's input on modernizing Act 250
19	4:40	<b>Policies &amp; Procedures</b> (enclosed) <sup>2</sup>
		a) Conflict of Interest Policy
23	5:05	<b>Nominating Committee</b> (enclosed) Discussion of prospective committee members
34	5:15	<b>FY2017 Audit Agency of Commerce Response</b> (enclosed) <sup>2</sup> Review and approve CVRPC's response.
36	5:25	<b>Commission Meeting Agenda</b> (enclosed) <sup>2</sup>
	5:30	<b>Anticipated Executive Sessions</b>
		a) 1 V.S.A §313(1)(F), Legal (sent separately) <sup>2</sup>
		b) 1 V.S.A §313(3), Personnel (sent separately)
	6:30	<b>Adjourn</b>

---

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

<sup>2</sup> Anticipated action item