

CENTRAL VERMONT REGIONAL PLANNING COMMISSION

Nominating Committee

Minutes

February 28, 2018

CVRPC Office

Present: Don La Haye (Chair), Ron Krauth, Brian Fitzgerald

Staff: Bonnie Waninger

D. La Haye called the meeting to order at 3:37 pm.

Adjustments to the Agenda

None.

Public Comment

None.

Review Positions and Materials

Members noted the history of Executive Committee membership was informative and said staff should continue to provide the full history.

Executive Committee Slate

Committee members had contacted current Executive Committee members to assess interest in nominations for a second term. D. La Haye shared that he intended to step down from Executive. All other Executive Committee members were interested in being nominated.

The Committee discussed potential candidates for the vacant position and reviewed qualifications and the Commission's goals. Multiple candidates were interested in serving.

B. Fitzgerald moved to nominate Julie Potter, Chair; Laura Hill-Eubanks, Vice-Chair; Michael Gray, Treasurer; Dara Torre, Secretary; Steven Lotspeich, At-Large; Byron Atwood, At-Large; and Janet Shatney, At-Large after confirming with Shatney, and to nominate Robert Wernecke, At Large, if Shatney was not interested; R. Krauth seconded. Motion carried.

B. Fitzgerald moved to adjourn at 3:55 pm; R. Krauth seconded. Motion carried.

Respectfully submitted,

Bonnie Waninger, Executive Director