



EXECUTIVE COMMITTEE

June 4, 2018

4:00 p.m. at CVRPC's Office

Page AGENDA

- 4:00¹ **Adjustments to the Agenda**
Public Comment
- 4:05 **Financial Report** (enclosed)²
- 4:20 **Renewable Energy Preferred Sites** (enclosed)²
Discuss process for approving preferred sites. Potential action to place item on Board of Commissioners agenda or refer it to the Regional Plan Committee for policy development.
- 5:00 **Contract/Agreement Authorization** (enclosed)²
a) **Contractor Name** – Accounting Services (3 year)
b) Batchelder Associates, PC – Audit Services (FY18 Audit)
- 5:10 **Dental Insurance** (enclosed)²
Approve Commission's FY2019 dental insurance benefit.
- 5:15 **FY19 Executive Committee & Commission Meeting Schedule** (enclosed)²
Confirm or modify proposed meeting dates.
- 5:25 **Committee Appointments, Laura Hill-Eubanks** (enclosed)
Discuss Committee appointments per the Committee's April 30 request.
- 5:40 **Strategic Plan FY19 Actions** (enclosed)²
Approve document.
- 5:50 **WBRD Administrative Services**
Update on internal controls adoption progress.
- 6:00 **Commission Meeting Agenda** (enclosed)²
- 6:10 **Meeting Minutes – April 30, 2018**²
- 6:15 **Possible Executive Session – 1 V.S.A §313(3), Personnel**²
- 6:35 **Adjourn**

¹ All times are approximate unless otherwise advertised