



BOARD OF COMMISSIONERS

June 12, 2018 at 7:00 pm

Central VT Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin

Page **AGENDA**

- 7:00¹** **Adjustments to the Agenda**
Public Comments
- 7:05** **Renewable Energy Preferred Sites, Eric Vorwald (enclosed)²**
Briefing and recommendation from the Executive Committee to refer this item to the Regional Plan Committee for additional policy development.
- 7:30** **2016 Regional Plan Update, Eric Vorwald (enclosed)²**
a) Public Hearing – Host second hearing to receive public comments
b) Plan Adoption – Adopt Regional Plan to incorporate Regional Energy Plan and forest integrity language. If changes are desired, additional hearing is required.
- 7:45** **Renewable Energy Preferred Sites (continued), Eric Vorwald (enclosed)²**
Briefing and recommendation from the Executive Committee to refer this item to the Regional Plan Committee for additional policy development.
- 8:15** **Commission Appointments (enclosed)²**
Appoint FY19 committees and representatives to outside organizations
- 8:25** **Meeting Minutes – May 8, 2018 (enclosed)²**
- 8:30** **The Future of Act 250: Framing CVRPC Comments, Eric Vorwald & Clare Rock (enclosed)**
Process introduction, summary of Vermont Planners Association Act 250 Conference, and trends from CVRPC's regional survey.
- 8:50** **Reports (enclosed)**
Updates and questions on Staff, Executive Director, and Committee Reports
- 9:00** **Adjournment**

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.