

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Executive Committee**
3 **DRAFT Minutes**
4 **July 16, 2018 Special Meeting**
5

6 Present:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Julie Potter | <input checked="" type="checkbox"/> Laura Hill-Eubanks | <input type="checkbox"/> Michael Gray |
| <input checked="" type="checkbox"/> Dara Torre | <input checked="" type="checkbox"/> Steve Lotspeich | <input checked="" type="checkbox"/> Janet Shatney |
| <input type="checkbox"/> Byron Atwood | | |

7
8 Staff: Bonnie Waninger

9 Guests: None

10
11 J. Potter called the meeting to order at 3:45 pm. Quorum was present to conduct business.

12
13 **ADJUSTMENTS TO THE AGENDA**

14 None.

15
16 **PUBLIC COMMENT**

17 None.

18
19 **SYSTEM FOR AWARD MANAGEMENT ADMINISTRATOR**

20 *J. Shatney moved to authorize Chair to sign the letter appointing the Executive Directors as the Entity*
21 *Administrator and attesting to registration information accuracy; L. Hill-Eubanks seconded. Motion*
22 *carried.*

23
24 **ADJOURN**

25 *D. Torre moved to adjourn at 3:50 pm.*

26
27 Respectfully submitted,

28
29 Bonnie Waninger
30 Executive Director