

1                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                                   **Executive Committee**  
3                                   **DRAFT Minutes**  
4                                   **September 11, 2018**

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 Chair Potter called the meeting to order at 6:46 pm. Quorum was present to conduct business.

12  
13 **ADJUSTMENTS TO THE AGENDA**

14 None.

15  
16 **PUBLIC COMMENT**

17 None.

18  
19 **CONTRACTS & AGREEMENTS AUTHORIZATION**

20 VT Agency of Transportation FFY19 Transportation Planning Initiative (TPI) – *S. Lotspeich moved to*  
21 *authorize the Executive Director to sign the grant agreement; J. Shatney seconded. Motion carried.*

22  
23 **ADJOURN**

24 *L. Hill-Eubanks moved to adjourn at 6:55 pm; J. Shatney seconded. Motion carried.*

25  
26 Respectfully submitted,

27  
28 Bonnie Waninger  
29 Executive Director