



## EXECUTIVE COMMITTEE

October 1, 2018

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

Page **AGENDA**

	<b>4:00<sup>1</sup></b>	<b>Adjustments to the Agenda</b>
		<b>Public Comment</b>
2	<b>4:05</b>	<b>Financial Report</b> (enclosed) <sup>2</sup>
18	<b>4:15</b>	<b>Contract/Agreement Authorization</b> (enclosed) <sup>2</sup>
23		a) VT Agency of Transportation – FFY18 Transportation Planning Initiative Amendment
27		b) VT Department of Public Safety – Emergency Management Performance Grant (EMPG) 2018 Advance Notice to Proceed
29		c) VT Department of Public Safety – EMPG 2018
50		d) VT Department of Environmental Conservation – Municipal Class IV Road Erosion Remediation and Demonstration Project Amendment
58	<b>4:25</b>	<b>Dependent Care Reimbursement Account (enclosed)<sup>2</sup></b>
		Authorize a Dependent Care Reimbursement Accounts (DCRA) benefit for employees.
61	<b>4:35</b>	<b>Line of Credit Resolution<sup>2</sup></b> (to be provided at meeting)
		Adopt resolution to open a Line of Credit at Community National Bank
63	<b>4:45</b>	<b>Municipal Dues</b> (enclosed) <sup>2</sup>
		Adopt municipal dues assessment rate for FY2020.
69	<b>5:00</b>	<b>Policies &amp; Procedures</b> (enclosed) <sup>2</sup>
		a) Code of Conduct and Conflict of Interest – Recommend revisions
75	<b>5:15</b>	<b>Strategic Plan FY19 Action Progress Review</b> (enclosed)
		Quarterly review of progress.
79	<b>5:30</b>	<b>Emerging Issues Update</b> (enclosed)
		Opportunity for questions.
	<b>5:40</b>	<b>Consent Items</b> (enclosed) <sup>2</sup>
81		a) Meeting Minutes – July 2, July 10, July 16, September 4 and September 11, 2018
92		b) Executive Director Report
93	<b>5:45</b>	<b>Commission Meeting Agenda</b> (enclosed) <sup>2</sup>
	<b>6:00</b>	<b>Adjourn</b>

**Next Meeting: Monday, November 5, 2018**

<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item