



EXECUTIVE COMMITTEE

November 5, 2018

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

Page	<u>AGENDA</u>
	4:00¹ Adjustments to the Agenda
	Public Comment
2	4:05 Line of Credit (enclosed) ² Accept the terms and conditions of the Line of Credit offered by Community National Bank and designate signatories for account documents and transactions.
10	4:15 Financial Report (enclosed) ² Including 9/30 Paid Time Office values
18	4:30 Contract/Agreement Authorization (enclosed) ²
23	a) Northwest Regional Planning Commission – Municipal Grants in Aid FY19
36	b) Vermont Agency of Transportation – Memorandum of Understanding Regarding
40	Indirect Cost Rates
40	c) Chittenden County Regional Planning Commission – Tactical Basin Planning Support
74	4:40 Health Insurance (enclosed) ² Set CY2019 health insurance benefit
76	4:55 Commissioner Survey (enclosed) Review of the survey.
81	5:15 Hiring Update (enclosed)
82	5:20 FY18 GIS Services Report (enclosed)
83	5:30 Consent Items (enclosed) ²
83	a) Meeting Minutes – October 1, 2018
88	5:35 Commission Meeting Agenda (enclosed) ²
	5:40 Adjourn

Next Meeting: Monday, December 3, 2018

¹ All times are approximate unless otherwise advertised

² Anticipated action item