



BOARD OF COMMISSIONERS

February 12, 2019 at 7:00 pm

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

<u>Page</u>	<u>Time</u>	<u>AGENDA</u>
	7:00 ¹	Adjustments to the Agenda Public Comments
	7:05	Downstreet Housing & Community Development , <i>Eileen Pelletier, Executive Director</i> Regional and state housing initiatives and Downstreet's work to address them.
	7:45	Recommendations of the Commission on Act 250 (enclosed) Presentation and discussion of Board survey results to assist staff with Legislative discussions. The full report is available at https://legislature.vermont.gov/assets/Legislative-Reports/Act250FinalReport-compressed.pdf .
	8:35	2019 Nominating Committee , <i>Julie Potter, Chair</i> (enclosed) ² Appoint Nominating Committee for FY20 Executive Committee.
	8:45	Meeting Minutes – January 8, 2019 (enclosed) ²
	8:50	Reports (enclosed) Updates and questions on Staff, Executive Director, Committee, and Legislative Reports
	9:00	Adjournment

Next Meeting: March 12, 2019

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.