



BOARD OF COMMISSIONERS

March 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	Central Vermont Economic Development Corporation Report , <i>Jamie Stewart</i>
	7:20	Downstreet Housing & Community Development , <i>Eileen Pelletier, Executive Director</i> Regional and state housing initiatives and Downstreet's work to address them.
	8:05	2019 Nominating Committee , <i>Julie Potter, Chair</i> (enclosed) ² Appoint Nominating Committee for FY20 Executive Committee.
	8:10	Board of Commissioner Survey Results , <i>Nancy Chartrand, Office Manager</i> Presentation of survey results about effective meetings and recommended changes
	8:35	Legislative Report (enclosed) Discussion of ANR Clean Water draft legislation and potential new role for RPCs
	8:50	Meeting Minutes – January 8, 2019 (enclosed) ²
	8:55	Reports (enclosed) Updates and questions on Staff, Executive Director, and Committee Reports
	9:00	Adjournment

Next Meeting: April 9, 2019

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.