

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Nominating Committee Minutes
March 28, 2019 - CVRPC Office

Present: Byron Atwood, Robert Wernecke, Alan Quackenbush
Staff: Nancy Chartrand

B. Atwood called the meeting to order at 4:00 pm and welcomed members.

Adjustments to the Agenda

None.

Public Comment

None.

Review Positions and Materials

Members noted the responsibility was to put together a nominating slate for the FY20 Executive Committee.

Executive Committee Slate

Committee members had contacted current Executive Committee members with the exception of Laura Hill-Eubanks to assess interest in nominations for a second term. It was believed that Laura wished to be nominated, however, B. Atwood indicated he would call her to confirm. B. Atwood shared that he intended to step down from Executive. All other Executive Committee members were interested in being nominated. Further discussion ensued regarding the tenure of Executive Committee roles and rotation through the seats and the usual practice of moving up through the ranks.

The Committee discussed potential candidates for the vacant position and reviewed qualifications and the Commission's goals. B. Atwood advised that G. D'Amico was interested in serving as an at-large member.

R. Wernecke moved to nominate Laura Hill-Eubanks, Chair; Steve Lotspeich Vice-Chair; Michael Gray, Treasurer; Dara Torre, Secretary; Julie Potter, At-Large; Janet Shatney, At-Large; and Gerry D'Amico, At-Large. A. Quackenbush seconded. There was discussion to amend the motion to reflect 'after confirming with Laura her interest in being Chair'. Motion carried as amended.

R. Wernecke moved to adjourn at 4:17 pm; A. Quackenbush seconded. Motion carried.

Respectfully submitted,
Nancy Chartrand, Office Manager