

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Executive Committee**
3 **MINUTES**
4 **April 15, 2019**
5

6 Present:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Julie Potter | <input checked="" type="checkbox"/> Laura Hill-Eubanks | <input checked="" type="checkbox"/> Michael Gray |
| <input checked="" type="checkbox"/> Dara Torre | <input checked="" type="checkbox"/> Steve Lotspeich | <input type="checkbox"/> Janet Shatney |
| <input checked="" type="checkbox"/> Byron Atwood | | |

7
8 Staff: Bonnie Waninger
9

10 **CALL TO ORDER**

11 Chair Julie Potter called the meeting to order at 4:07 p.m. Quorum was present to conduct business.
12

13 **ADJUSTMENTS TO THE AGENDA**

14 None.
15

16 **PUBLIC COMMENT**

17 None.
18

19 **CONTRACTS AND APPLICATIONS**

20 *B. Atwood moved to authorize the Executive Director to sign the contract with the Northwest Regional
21 Planning Commission for Local Energy Planning Year 3; S. Lotspeich seconded. Motion carried.*
22

23 **INDIRECT RATE CHANGES**

24 *B. Atwood moved to approve requesting an indirect rate reduction to 117% for FY19 and 115% for FY20;
25 M. Gray seconded. Motion carried.*
26

27 **APPLICATION TO NADO RESEARCH FOUNDATION ADVISORY COMMITTEE**

28 *D. Torre moved to approve a letter acknowledging the Executive Director's application to participate on
29 the NADO Research Foundation Advisory Committee for a two-year term and expressing CVRPC's support
30 for the Director's in-person attendance at up to three meetings each year and other participation in
31 Committee meetings via conference call or webinar as needed; S. Lotspeich seconded. Motion carried.*
32

33 **ADJOURNMENT**

34 *L. Hill-Eubanks moved to adjourn at 4:24 p.m.; M. Gray seconded. Motion carried.*
35

36 Respectfully submitted,
37

38 Bonnie Waninger
39 Executive Director