

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Executive Committee
DRAFT Minutes
July 16, 2018 Special Meeting

Present:

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

Staff: Bonnie Waninger

Guests: None

J. Potter called the meeting to order at 3:45 pm. Quorum was present to conduct business.

ADJUSTMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

SYSTEM FOR AWARD MANAGEMENT ADMINISTRATOR

J. Shatney moved to authorize Chair to sign the letter appointing the Executive Directors as the Entity Administrator and attesting to registration information accuracy; L. Hill-Eubanks seconded. Motion carried.

ADJOURN

D. Torre moved to adjourn at 3:50 pm.

Respectfully submitted,

Bonnie Waninger
Executive Director