

## **REGIONAL PLAN COMMITTEE**

Change of Location!

August 29, 2018 at 4:00pm

Montpelier City Hall, City Manager's Conference Room

<u>Page</u>	AGENDA 4:00 <sup>1</sup>	Adjustments to the Agenda
		Public Comments
2	4:05	<ul> <li>Winooski Tactical Basin Plan, Pam DeAndrea &amp; Clare Rock (enclosed)<sup>2</sup></li> <li>The Draft Plan can be viewed at: <a href="http://centralvtplanning.org/programs/watershed/">http://centralvtplanning.org/programs/watershed/</a>.</li> <li>a) Introduce the Plan and the Committee's role</li> <li>b) Recommend Plan comments and a Regional Plan compatibility determination to the Board of Commissioners</li> </ul>
	4:35	Rick Weston, Director of Policy at the Regulatory Assistance Project (RAP)  RAP is an independent, non-partisan, non-governmental organization dedicated to accelerating the transition to a clean, reliable, and efficient energy future. Weston also served as Chair of the Waterbury Planning Commission through 2011. He will discuss community planning opportunities and issues for energy and siting.
20 22	5:00	Preferred Site Designation (enclosed)  a) Recommend components of a municipal preferred site designation process
27		b) Discuss when and how CVRPC would participate in designation discussions
	6:00	Meeting Minutes (enclosed) <sup>2</sup>
37		a) January 31, 2018
39		b) July 16, 2018
	6:00	Next Meeting Set next meeting date and regular meeting day/time
	6:00	Adjournment

<sup>&</sup>lt;sup>1</sup> Times are approximate unless otherwise advertised.

<sup>&</sup>lt;sup>2</sup> Anticipated action item.