

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Executive Committee
DRAFT Minutes
September 11, 2018

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

Chair Potter called the meeting to order at 6:46 pm. Quorum was present to conduct business.

ADJUSTMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

CONTRACTS & AGREEMENTS AUTHORIZATION

VT Agency of Transportation FFY19 Transportation Planning Initiative (TPI) – S. Lotspeich moved to authorize the Executive Director to sign the grant agreement; J. Shatney seconded. Motion carried.

ADJOURN

L. Hill-Eubanks moved to adjourn at 6:55 pm; J. Shatney seconded. Motion carried.

Respectfully submitted,

Bonnie Waninger
Executive Director