



BOARD OF COMMISSIONERS

Annual Meeting

June 11, 2019 at 6:30 pm

Central VT Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin

6:15 pm – Social and food

Page **AGENDA**

- 6:30¹** **Adjustments to the Agenda**
Public Comments
- 6:35** **Central Vermont Economic Development Corporation Report, *Jamie Stewart***
Quarterly briefing on CVEDC activities
- 6:45** **Julie Moore, Secretary of the Vermont Agency of Natural Resources (enclosed)**
Current agency initiatives and water quality activities
- 2 **7:40** **CVRPC Bylaw Amendment (enclosed)²**
Discuss and amend document. Approve for placement on the July agenda for final vote.
- 8:05** **Elections, *Dara Torre, Secretary***
Report on results of elections for Executive Committee.
- 8:10** **Commission Appointments (enclosed)²**
Appoint FY20 committees and representatives to outside organizations
- 8:20** **Meeting Minutes – May 14, 2019 (enclosed)²**
- 8:25** **Reports (enclosed)**
Updates and questions on Staff and Committee Reports
- 8:30** **Adjournment**

Next Meeting: July 9, 2019

¹ Times are approximate unless otherwise advertised.

² Anticipated action item.