



## 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 refreshments

#### Page    **AGENDA**

- |    |                         |  |
|----|-------------------------|--|
|    | <b>6:30<sup>1</sup></b> | <b>Adjustments to the Agenda</b><br><b>Public Comments</b>   |
|    | <b>6:35</b>             | <b>Central Vermont Economic Development Corporation Report, <i>Jamie Stewart</i></b><br>Quarterly briefing on CVEDC activities   |
|    | <b>6:45</b>             | <b>Julie Moore, Secretary of the Vermont Agency of Natural Resources</b><br>Current agency initiatives and water quality activities  |
| 2  | <b>7:35</b>             | <b>CVRPC Bylaw Amendment (enclosed)<sup>2</sup></b><br>Discuss and amend document. Approve for placement on the July agenda for final vote.  |
|    | <b>8:00</b>             | <b>Elections, <i>Dara Torre, Secretary</i></b><br>Report on results of elections for Executive Committee.  |
| 31 | <b>8:05</b>             | <b>Bank Account Signatories (enclosed)<sup>2</sup></b><br>Authorize Chair, Treasurer and Executive Director as signatories on the following bank accounts: Northfield Savings Bank, People's United Bank, Community National Bank. |
| 32 | <b>8:10</b>             | <b>Commission Appointments (enclosed)<sup>2</sup></b><br>Appoint FY20 committees and representatives to outside organizations  |
| 36 | <b>8:20</b>             | <b>Meeting Minutes – May 14, 2019 (enclosed)<sup>2</sup></b>   |
| 41 | <b>8:25</b>             | <b>Reports (enclosed)</b><br>Updates and questions on Staff and Committee Reports  |
|    | <b>8:30</b>             | <b>Adjournment</b>   |

**Next Meeting: July 9, 2019**

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

<sup>2</sup> Anticipated action item.