



## EXECUTIVE COMMITTEE

July 9, 2019

6:00 p.m.

Note Location!

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

Page **AGENDA**

**6:00<sup>1</sup> Adjustments to the Agenda**

**Public Comment**

**6:05 Anticipated Executive Session – 1 V.S.A §313(3), Personnel**

**6:10 Contract/Agreement Authorization** (enclosed)<sup>2</sup>

a) VT Department of Forests, Parks, and Recreation – Forest Integrity Project Aid  
Amendment #1

b) City of Barre – Pouliot Avenue Stormwater Mitigation Amendment #1

**6:15 FFY20 Transportation Planning Initiative Work Plan & Budget** (enclosed)<sup>2</sup>

Review and adopt work plan and budget. Authorize contract signature.

**6:25 Financial Report** (enclosed)<sup>2</sup>

Discuss and accept financial report.

**6:30 Adjourn**

**Next Meeting: August 5, 2019**

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<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item