



## **EXECUTIVE COMMITTEE**

**August 5, 2019**

**4:00 p.m. at CVRPC's Office**

Page **AGENDA**

**4:00<sup>1</sup> Adjustments to the Agenda**

**Public Comment**

**4:05 Financial Report** (enclosed)<sup>2</sup>

Discuss financial reports. Update on FY19 indirect recovery.

**4:20 Contract/Agreement Authorization** (enclosed)<sup>2</sup>

- a) VT Agency of Commerce and Community Development (ACCD) – FY20 Municipal and Regional Planning
- b) Bennington County Regional Commission – Regional and Local Energy Plan Implementation
- c) Watershed Consulting Associates – Berlin Stormwater Final Designs
- d) G&N Construction – Northfield Water Street Stormwater Implementation Construction Change Order 1 and 1A
- e) G&N Construction – Northfield Water Street Stormwater Implementation Construction Future Change Orders

**4:55 Strategic Plan FY19 Action Progress Review** (enclosed)

Report of accomplishments for FY19 actions.

**5:05 CVRPC Participation in State of Vermont 457B Plan** (enclosed)<sup>2</sup>

Request to enable employees to contribute pre or post-tax dollars to a retirement fund.

**5:20 Commissioner Handbook** (enclosed)

Review third draft of Handbook.

**5:50 Consent Items** (enclosed)<sup>2</sup>

- a) Meeting Minutes – June 3 & July 9, 2019

**5:55 Commission Meeting Agenda<sup>2</sup>**

Recommendation to cancel August meeting.

**6:00 Adjourn**

**Next Meeting: September 3, 2019**

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

<sup>2</sup> Anticipated action item