



## **EXECUTIVE COMMITTEE**

**September 3, 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.
- 4:20**     **Contract/Agreement Authorization** (enclosed)<sup>2</sup>  
a) VT Agency of Transportation - FFY 2019 Transportation Planning Initiative  
Amendment 2 (sent separately)  
b) G&N Construction – Northfield Water Street Stormwater Implementation  
Construction Change Order 3
- 4:30**     **Municipal Dues** (enclosed)<sup>2</sup>  
Recommend a FY21 municipal dues assessment rate to the Board.
- 4:40**     **Central Vermont Regional Plan** (enclosed)  
Update on plan approach and progress.
- 5:15**     **Commissioner Handbook** (enclosed)  
Review a final draft of the Handbook.
- 5:40**     **Consent Items** (enclosed)<sup>2</sup>  
a) Meeting Minutes – July 9 & August 5, 2019
- 5:45**     **Commission Meeting Agenda** (enclosed)<sup>2</sup>
- 5:50**     **Office Lease**  
Update on progress. Proposal to hold a special meeting to review options.  
Notification to landlord required by 09/30/19.
- 6:00**     **Adjourn**

**Next Meeting: September 30, 2019**

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

<sup>2</sup> Anticipated action item