



## EXECUTIVE COMMITTEE

December 2, 2019

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

Page **AGENDA**

- 4:00<sup>1</sup> Adjustments to the Agenda**  
**Public Comment**
- 3 **4:05 Financial Report** (enclosed)<sup>2</sup>
- 6 **4:15 Contract/Agreement Authorization** (enclosed)<sup>2</sup>
- 10 a) Chittenden County Regional Planning Commission – Tactical Basin Planning FY20
- 37 b) VT Department of Public Safety – Emergency Management Performance Grant (EMPG) 2020 Advance Notice to Proceed
- 39 c) VT Department of Public Safety – Emergency Management Performance Grant (EMPG) 2020
- 60 d) Southern Windsor County Regional Planning Commission – Clean Water Block Grant Pouliot Amendment 2
- 61 e) City of Barre - Pouliot Stormwater Mitigation Amendment 2
- 63 **4:25 Health Insurance, Nancy Chartrand, Office Manager** (enclosed)<sup>2</sup>  
Set CY2020 health insurance benefit
- 65 **4:55 Clean Water Advisory Committee** (enclosed)
- 68 **5:25 Executive Director Annual Evaluation** (enclosed)  
Review process and set schedule
- 69 **5:35 Strategic Plan FY20 Action Progress Review** (enclosed)  
09/30 quarterly review of progress (previously tabled)
- 72 **5:40 Consent Items** (enclosed)<sup>2</sup>  
a) Meeting Minutes – November 4, 2019
- 76 **5:45 Commission Meeting Agenda** (enclosed)<sup>2</sup>

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

<sup>2</sup> Anticipated action item

Approve or adjust draft agenda. Input on upcoming agendas.

**6:00 Adjourn**

**Next Meeting: Monday, January 6, 2020**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or [chartrand@cvregion.com](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.