



## Central Vermont Regional Planning Commission

### BOARD OF COMMISSIONERS

January 14, 2020 at 6:30 pm

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

**Please Note  
Change of Time!**

6:00 pm – Goodbye social for Dan Currier (pizza & pie!)

<u>Page</u>	<u>Time</u>	<u>AGENDA</u>
	6:30 <sup>1</sup>	<b>Adjustments to the Agenda</b> <b>Public Comments</b>
2	6:35	<b>Daniel Currier Recognition of Service</b>
	6:40	<b>Central VT Economic Development Corporation, Jamie Stewart</b>
3	6:50	<b>Capstone Community Action, Sue Minter, Executive Director</b> Presentation of Community Needs Assessment and activities
18	7:45	<b>Election of Secretary/Treasurer and Appointment of Executive Committee Member At Large (enclosed)<sup>2</sup></b> The bylaws amendment modified officer positions.
19	7:50	<b>Clean Water Advisory Committee Letter of Concern, Amy Hornblas, CWAC Chair (enclosed)<sup>2</sup></b> Discuss, and potentially act upon, Committee recommendation.
26	8:20	<b>Meeting Minutes – December 10, 2019 (enclosed)<sup>2</sup></b>
30	8:25	<b>Staff, Executive Director, and Committee Reports (enclosed)</b>
	8:30	<b>Adjournment</b>

**Next Meeting: February 11, 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.

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

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