



## EXECUTIVE COMMITTEE

January 6, 2020

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>

13 **4:15 Strategic Plan FY20 Action Progress Review** (enclosed)  
12/31/19 quarterly review of progress

15 **4:20 Clean Water Advisory Committee** (enclosed)  
Discuss CWAC letter of concern with Committee Chair

21 **4:40 Clean Water Service Provider Request for Proposals** (enclosed)<sup>2</sup>  
RFP release anticipated January 2020 with March submission deadline

37 **5:10 Bylaw Transition Actions** (enclosed)<sup>2</sup>  
Recommend transition actions to the Board

38 **5:20 Appoint Personnel Policy Review Workgroup**<sup>2</sup>

39 **5:25 Annual Evaluation Form** (enclosed)  
Provide comment on modified form; set schedule

57 **5:40 Consent Items** (enclosed)<sup>2</sup>  
a) Meeting Minutes – December 2 and 10, 2019  
b) Executive Director's Report

64 **5:45 Commission Meeting Agenda** (enclosed)<sup>2</sup>  
Approve or adjust draft agenda

**6:00 Adjourn**

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

<sup>2</sup> Anticipated action item

**Next Meeting: Monday, February 3, 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.