



EXECUTIVE COMMITTEE

February 3, 2020

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

Page **AGENDA**

4:00¹ Adjustments to the Agenda

Public Comment

4:05 Financial Report (enclosed)²

4:15 Contract/Agreement Authorization (enclosed)²

- a) VT Department of Environmental Conservation - Moretown School Stormwater Final Design
- b) Southern Windsor County Regional Planning Commission - 2019 Clean Water Design/Implementation Block Grant, Woodbury/Calais Final Designs
- c) VT Department of Environmental Conservation – Woodbury Elementary School & Fire Department Stormwater Final Designs

4:25 FFY20 Transportation Planning Initiative Budget Adjustment
(enclosed)²

Approve adjustment.

4:30 Fiscal Agent Request (enclosed)

Discuss request from Phoenix Mitchell for The Hitching Post

4:50 Updates

- a) Office Lease
- b) Position Vacancy
- c) EMPG Financial Monitoring Report (enclosed)
- d) Accounting Services (enclosed)

5:15 Consent Items (enclosed)²

- a) Meeting Minutes – January 6, 2020

¹ All times are approximate unless otherwise advertised

² Anticipated action item

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b) Executive Director Report

5:20 Commission Meeting Agenda (enclosed)²

Approval or adjustments to draft agenda.

5:25 March Meeting

Confirm date/time. Meeting is day before Town Meeting.

5:30 Possible Executive Session

1 V.S.A. § 313(a)(3), Personnel

6:00 Adjourn

Next Meeting: Monday, March 2, 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 at least 3 business days prior to the meeting for which services are requested.