



EXECUTIVE COMMITTEE

March 2, 2020

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

Page **AGENDA**

4:00¹ Adjustments to the Agenda

Public Comment

4:05 Financial Report (provided at meeting)²

Discuss financial reports

4:20 Contract/Agreement Authorization (enclosed)²

a) SWCRPC – Design/Implementation Block Grant, Calais and Woodbury Stormwater Designs

b) VT Dept. of Public Safety – EMPG FFY19 Amendment #1

c) MVP – Flexible Spending Account Plan (FSA)

4:25 Revised TPI Budget Adjustment (enclosed)²

Approve modifications to the budget adjustment.

4:30 FY21 VISTA Member Letter of Support (enclosed)²

4:40 FY20 Budget Adjustment (enclosed)²

Adjustments reflect new contracts, 12/31 actuals, & project progress.

5:00 FY21 Budget (enclosed)

First draft for review and input.

5:15 Consent Items (enclosed)²

a) Meeting Minutes – February 3, 2020

5:20 Commission Meeting Agenda (enclosed)²

5:30 Executive Director Annual Evaluation (enclosed)

Revised schedule

5:40 Possible Executive Session

¹ All times are approximate unless otherwise advertised

² Anticipated action item

1 V.S.A. § 313(a)(3), Personnel

6:00 Adjourn

Next Meeting: April 6, 2020

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