

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**

2 **Executive Committee**

3 **DRAFT MINUTES**

4 **March 10, 2020 Special Meeting**

5 Present:

☒ Julie Potter

☒ Laura Hill-Eubanks

☒ Michael Gray

☒ Dara Torre

☒ Steve Lotspeich

☒ Janet Shatney

☒ Gerry D'Amico

6
7 Staff: Bonnie Waninger

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9 **Call to Order**

10 Chair Hill-Eubanks called the meeting to order at 6:15 pm

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12 **Adjustments to the Agenda**

13 None

14
15 **Public Comment**

16 None

17
18 **Contract/Agreement Authorization**

19 *S Lotspeich moved to authorize the Executive Director to sign the FFY20 Transportation Planning*
20 *Initiative Amendment 1; seconded by J D'Amico. Motion carried.*

21
22 **Adjourn**

23 *J Shatney moved to adjourn at 6:25 pm; D Torre seconded. Motion carried.*