



TO: Executive Committee Members

FROM: Laurie Emery

DATE: October 30, 2014

**RE: Next Regular meeting of the Executive Committee**

We are scheduled to meet as follows:

**MONDAY, November 3, 2014**

**4:30 p.m. with adjournment by 6 p.m. At CVRPC's Office**

Tentative agenda:

1. **4:30** Accept minutes of the October 6 and 14, 2014 meetings (attached)
2. **4:35** Discuss lease cost information compared to the 5 year offer from Bigglestone Investments; consider authorizing signing lease renewal for five year period; \$.50 increase per sq ft after 3 years (copy previously provided)
3. **4:50** Executive Director's Update
4. **5:10** Review FY 2015 dues at \$1.10 per capita and confirm FY 2016 dues (see attached)  
**5:20** Review ACCD contract list of tasks (previously provided)
5. **5:40** Personnel Policies Review Committee - Update
6. **5:55** Agenda for November 11, 2014 CVRPC Meeting:
  - A. 7:00 p.m. Approve minutes of the October 14, 2014 Commission meeting
  - B. 7:05 Staff reports (attached), and report from CVEDC
  - C 7:15 Public Hearing to review and approve the Northfield Town Plan and confirmation of the Town's planning process
  - D. 7:25 Presentation by Joshua Schwartz, Executive Director, Mad River Valley Planning District, on the Valley's Economic Study - "Understanding the underlying economic conditions within the Mad River Valley to help plan for future growth and development."
  - E. 8:10 Finalize and accept the Regional Plan Economic element
  - F. 9:00 Adjourn
10. Old Business
11. Future agenda items: Discussion of CVRPC Committee structure and whether non-Commissioners should be appointed as ex officio members of committees and what do we mean by ex officio--voting or not

**NEXT MEETING: Monday, December 1, 2014 4:30 p.m.**