



Tuesday, June 10 , 2014

7:00 p.m.

Central VT Chamber of Commerce

Paine Turnpike South, Berlin

(Coming off the interstate at exit 7, turn left at the first light.
At the next crossroads, the Chamber is on your left.
It is the light yellow building.)

AGENDA

1. **7:00** Accept minutes of the May 5, 2014 Commission meeting (attached)
2. **7:05** Staff Reports (attached) and report by Central VT Economic Development
3. **7:10** Election of Treasurer to fill the unexpired term of M. Miller (see attached list of officers' duties and Executive Committee's roles and responsibilities) If the new Treasurer is one of the six remaining members of the Executive Committee, also elect a new at-large member.
4. **7:25** Annual appointment of standing committee members (see attached list)
5. **7:40** Review and approve amended Regional Plan work plan (see attached)
6. **8:00** Staff presentation on CVRPC's Forest Stewardship planning and an update on CVRPC's economic development element of the Regional Plan
7. **9:00** Adjournment