



TO: Executive Committee Members
FROM: Laurie Emery
DATE: September 30, 2014

RE: Next Regular meeting of the Executive Committee

We are scheduled to meet as follows:

MONDAY, October 6, 2014

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

Tentative agenda:

1. **4:30** Accept minutes of the September 2, 9, and 29, 2014 meetings (attached)
 2. **4:35** Authorize chair to sign an amendment to Dubois & King flood resiliency contract to reference the VT Community Development Block Grant agreement, per that grant's requirement (see attached)
 3. **4:40** Authorize chair to sign the grant agreement with the Dept of Environmental Conservation for the Northfield stormwater project for \$59,842. (see attached)
 4. **4:45** Sign lease renewal for five year period; \$.50 increase per sq ft after 3 years (attached)
 5. **4:50** Executive Director's Update
 6. **5:00** Discuss Emergency Management Planning Grant and request for authorization to hire a half time person to do the work if the grant is awarded
 7. **5:15** Review ACCD contract list of tasks (attached)
 8. **5:30** Project Review Committee - five members + one alternate
 9. **5:40** Personnel Policies Review Committee - Update/meet when/process
 10. **5:55** Agenda for October 14, 2014 CVRPC Meeting:
 - A. 7:00 p.m. Approve minutes of the September 9, 2014 Commission meeting
 - B. 7:05 Staff reports (attached), and report from CVEDC
 - C. 7:15 Appoint two Commissioners to the Regional Plan Draft Review Committee
 - D. 7:20 Presentation by Karen Nelson, VT Department of Health, on "A Garden in every School"
 - E. 7:50 Review and accept final Strong and Diverse Economy Regional Plan element
 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
- 6:00 p.m.** Executive Session to discuss personnel matters.

NEXT MEETING: Monday, November 3, 2014 4:30 p.m.