

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**

2 **Executive Committee**

3 **MINUTES**

4 **October 8, 2019**

5
6 Present:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Julie Potter | <input checked="" type="checkbox"/> Laura Hill-Eubanks | <input type="checkbox"/> Michael Gray |
| <input type="checkbox"/> Dara Torre | <input checked="" type="checkbox"/> Steve Lotspeich | <input type="checkbox"/> Janet Shatney |
| <input checked="" type="checkbox"/> Jerry D'Amico | | |

7
8 Staff: Bonnie Waninger

9
10 **CALL TO ORDER**

11 Chair L. Hill-Eubanks called the meeting to order at 6:17 pm. Quorum was present to conduct business.

12
13 **ADJUSTMENTS TO THE AGENDA**

14 None.

15
16 **PUBLIC COMMENTS**

17 None.

18
19 **CONTRACT/AGREEMENT AUTHORIZATION**

20 VT Agency of Transportation – FFY20 Transportation Planning Initiative

21 *J. Potter moved to approve the agreement and authorize the Executive Director to sign it; S. Lotspeich*
22 *seconded. Motion carried.*

23
24 **ADJOURN**

25 *J. D'Amico moved to adjourn at 6:27 pm; S. Lotspeich seconded. Motion carried.*

26
27 Respectfully submitted,

28
29 Bonnie Waninger, Executive Director