



EXECUTIVE COMMITTEE

March 30, 2020

3:00 p.m.

Remote Participation via GoToMeetings:

Via computer, tablet or smartphone: <https://global.gotomeeting.com/join/607801973>

Via telephone: Dial (646) 749-3112; Access Code: 607-801-973 OR
for supported devices, <tel:+16467493112,,607801973#>

Physical Location: CVRPC's Office

Page **AGENDA**

3:00¹ Adjustments to the Agenda

Public Comment

3:05 Contract/Agreement Authorization (enclosed)²

- a) Dept. of Forests, Parks & Recreation – Forest Integrity Amendment 2

3:25 COVID-19 Response

- a) Update on continuity of operations
- b) Update on services to facilitate local, regional, and state response
- c) Adopt new or modified policies to address office closure (enclosed)²
 - Personnel Policy Manual modifications
 - Add technology stipend
 - Implement temporary leave donation program
 - Internal control modifications
 - Credit Cards / Charge Accounts Policy and Procedure

4:15 Upcoming Meetings

- a) Regular meeting for April 6
- b) Scheduling bi-weekly special meetings

¹ All times are approximate unless otherwise advertised

Page **AGENDA**
4:30 Adjourn

Next Meeting: April 6, 2020

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or chartrand@cvregion.com at least 3 business days prior to the meeting for which services are requested.