



EXECUTIVE COMMITTEE
April 20, 2020 – Special Meeting
3:00 p.m.

Remote Participation via GoToMeetings:

Via computer, tablet or smartphone: <https://global.gotomeeting.com/join/615023925>

Via telephone: Dial (571) 317-3122; Access Code: 615-023-925 or
for supported devices, [tel: 15713173122,,615023925#](tel:15713173122,,615023925#)

Page **AGENDA**

- 3:00¹ Adjustments to the Agenda**
 - Public Comment**
- 3:05 CNB Account Signatory Resolution** (sent separately)²
 - Resolution modifying account signatories to reflect bylaw update.
- 2 3:10 Clean Water Advisory Committee Letter of Concern** (enclosed)
- 5 3:25 Fiscal Sponsor Request** (enclosed)²
 - Request by East Calais Community Trust for CVRPC assistance.
- 3:45 Office Updates**
- 4:00 Adjourn**

Next Meeting: May 4, 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.

¹ All times are approximate unless otherwise advertised