



## EXECUTIVE COMMITTEE

June 1, 2020 at 4:00 p.m.

### *Remote Participation via GoToMeetings*

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### Page AGENDA

#### **4:00<sup>1</sup> Adjustments to the Agenda**

##### **Public Comment**

#### **4:05 Contract/Agreement Authorization (enclosed)<sup>2</sup>**

a) Northwest Regional Planning Commission – Municipal Grants in Aid  
FY20 Amendment 1

b) Bigglestone Investments – Office Lease Extension

#### **4:15 Policy and Procedure Updates (enclosed)<sup>2</sup>**

a) Clean Water Advisory Committee Rules of Procedure

#### **4:25 Office Updates (enclosed)**

#### **4:45 Consent Items (enclosed)<sup>2</sup>**

a) Meeting Minutes – May 18, 2020

#### **4:50 Commission Meeting Agenda (enclosed)<sup>2</sup>**

#### **5:00 Adjourn**

**Next Meeting: June 15, 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](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

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<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item