CVRPC-	CENTRAL VERMONT REGIONAL F	PLANNING COMMISSION
CVRPC-	Committees and Appointed Positions	
ENTRAL VERMONT REGIONAL PLANNING COMMISSION —		
	PROPOSED SLATE	highlights reflect nominees
STANDING	COMMITTEES	ADVISORY COMMITTEES
Executive	Nominating	Project Review
Meets: Monthly, 4:00 pm, week prior to Commission meeting	Meets: April/May, as needed	Meets: Monthly (as needed), on the fourth Thursday, 4:00 pm
Members: 3 officers and 4 at-large Commissioners	Members: 3 Commissioners	Members: 5 Commissioners plus 1 alternate and the project's host Commissioner
Term: 1 year; officers typically two years	Term: 1 year; cannot serve consecutive terms	Term: 3-year; staggered terms
Elected: By Board of Commissioners  Duties:	Appointed: By Board of Commissioners  Duties:	Appointed: By Board of Commissioners  Duties:
- Act on behalf of the Commission in absence of a Commission quorum	- Nominate officers and at-large members of the Executive Committee.	- Determine Act 250/Section 248 project conformance with the Regional Plan
- Approve budgets, contracts & audits	Committee.	- Provide input and recommendations for projects with
- Add/eliminate staff and contractors		Significant Regional Impact - Solicit input from other parties as needed to gather information
- Amend Personnel Policies		and render a decision - Evaluate potential cumulative impacts for projects
- Approve policy actions		<ul> <li>Provide guidance on amendments or changes to Substantial Regional Impact criteria</li> </ul>
- Recommend positions to be taken - Approve Commission agendas		
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7 Appointments to be Made	Appointed in March 2020 by Executive Committee	2 Appointments to be made (Date indicates end of term)
Laura Hill-Eubanks, Chair (Northfield)  Steven Lotspeich, Vice Chair (Waterbury)	Janet Shatney, Chair (Barre City)  Michael Gray (Woodbury)	2022 - Peter Carbee, Washington 2022 - Lee Cattaneo, Orange
Dara Torre, Secretary/Treasurer (Moretown)	Rich Turner (Williamstown)	2021 - Bob Wernecke, Berlin
Michael Gray, At Large (Woodbury)		2021 - Gerry D'Amico, Roxbury (Alternate)
Janet Shatney, At Large (Barre City)  Julie Potter, At Large (East Montpelier)		2023 - John Brabant, Calais 2023 - Janet Shatney, Barre City
Gerry D'Amico, At Large (Roxbury)		2023 - Janet Shatney, Barre City
	ADVISORY COMMITTEES	
Regional Plan  Meets: Monthly, as needed	Town Plan Review  Meets: As needed.	Transportation Advisory  Meets: Monthly on 4th Tuesday, 6:30 pm
Members: 5 Commissioners	Members: 5 Commissioners	Members: Municipal representatives
Term: 1 year Appointed: By Board of Commissioners	Term: 1 year  Appointed: By Board of Commissioners	Term: 1 year  Appointed: By municipal legislative body
Duties:	Duties:	Duties:
- Develop and recommend updates to the Regional Plan	<ul> <li>Review municipal plans for conformance to statutory requirements and recommend whether a plan should be</li> </ul>	- Recommend Transportation Planning Initiative (TPI) work program & budget to Executive Committee
	approved - Review each municipality's planning process and	- Prioritize transportation studies funded by the Commission's
	recommend whether it should be confirmed - Review municipal plans for conformance with enhanced	TPI program - Recommend Regional Plan transportation element
	energy planning requirements	
	<ul> <li>Provide guidance to municipalities about future plan updates and ways to strengthen planning efforts</li> </ul>	- Prioritize state-funded transportation projects
5 appointments to be made (Term expires June 2022)	5 appointments to be made (Term expires June 2021)	2020 Members
		Appointed by the 23 municipalities
Laura Hill-Eubanks, Northfield, Chair  Dara Torre, Moretown	Ron Krauth, Middlesex  Lee Cattaneo, Orange	Steve Lotspeich, Chair
Ron Krauth, Middlesex	Jan Ohlsson, Calais Alternate	State Lotspelett, entiti
Marcella Dent, Montpelier	Joyce Manchester, Moretown Alternate	
Julie Potter, East Montpelier	Bill Arrand, Worcester (Chair)	
	ADVISORY COMMITTEES	
Brownfields Advisory	Clean Water Advisory	
Meets: Monthly on 3rd Monday, 4:00 pm  Members: 4 Commissioners + 1 Commissioner alternate,	Meets: Ad hoc, as needed	
CVEDC, VT Dept of Health, 5 representatives of housing,	Members: 13 members - 3 Commissioners + 1 Commissioner Alternate, 5 municipal representatives, 3	
real estate, finance, at-risk populations, and the environment	named watershed organization, VANR, and 1 interested	
	stakeholder	
Term: 2 years; staggered terms - Comissioners even years & Interest Groups odd years	Term: Staggered 2-year terms	
Appointed: By Board of Com	Appointed: By Board of Commissioners	
Duties:	Duties:	
- Oversee CVRPC Brov	- Identify activities, policies, and direction for CVRPC's clean water support	
& Interest Groups odd years  Appointed: By Board of Com  Duties:  - Oversee CVRPC Brov  - Prioritize sites fo  - Participate - Recomment  - Recomment - Trial actors - Recomment	- Determine CVRPC direction and goals regarding the Lake Champlain TMDL, Tactical Basin Plans, and the Regional	
- Participate	Plan	
- Prioritize sites for actors - Participate Actors - Recomment Actors - Participate in pub. Autreach		
- Participate in pub. Jutreach		
(Date indicates end of term)	2 Appointments to be made (Date indicates end of term)	
4 Regional Commissioners + 1 Alternate	3 Regional Commissioners + 1 Alternate	
2020 - Janet Shatney, Barre City, Chair	2021 - Amy Hornblas, Cabot (Chair)	
2020 - Amy Hornblas, Cabot 2020 - Ron Krauth, Middlesex	2021 - Alternate, Rich Turner, Williamstown 2022 - Ron Krauth, Middlese	
2020 - Don La Haye, Waitsfield	2022 - John Brabant, Calais	

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COMMISSION APPOINTME	N	T S		
<b>Vermont Association of Planning &amp; Develo</b>	pm	ent Agencies		
Meets: First Thursday in June and December				
Appointee: As desired by the Commission, usually the Chair				
Term: 1 year				
Appointed: By Board of Commissioners				
Duties:				
- Participate in two policy meetings  FY20 Representative Laura Hill-Eubanks				
FY21 Representative				
TBD				
Vermont Economic Progress Council				
Meets: Monthly, 4th Thursday of the month				
Term: 1 year Appointee: As desired by the Commission, usually the				
Executive Director				
Appointed: By Board of Commissioners				
Duties:  - Attend as needed and comment on projects in the region	<u> </u>			
FY20 Representative - Bonnie Waninger				
FY21 Representative				
TBD				
Cross Mountain Transit				
Green Mountain Transit  Meets: Monthly on 3rd Tuesday, 7:30 am				
Term: 3 years				
Appointee: As desired by the Commission, usually Executive	Dire	tor or Transportation Planner		
Appointed: By Board of Commissioners				
Duties:				
- Guide the organization through setting goals and annual priorities				
- Participate on at least one committee as designated by				
the Chair				
FY20-22 Representatives				
Bonnie Waninger, Executive Director				
TBD, Alternate (replacing Currier)				
Mad Divor Valley Blanning District				
Mad River Valley Planning District  Meets: Monthly on 3rd Thursday, 7:00 pm				
Term: 1 year				
Appointee: As desired by the Commission, usually staff		1		
Appointed: By Board of Commissioners				
Duties:				
- Manage business and affairs of the District as an ex- officio, non-voting member of its Steering Committee				
FY20 Representatives: Bonnie Waninger with Alternates Clare Rock and Dan Currier				
FY21 Representative				
TBD				
TBD, Alternate(s)				