



## EXECUTIVE COMMITTEE

June 15, 2020 at 3:00 p.m.

*Remote Participation via GoToMeetings*

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

Dial in via phone<sup>1</sup>: [+1 \(571\) 317-3122](tel:+15713173122); Access Code: 615-023-925

Download the app at least 5 minutes before the meeting starts:

<https://global.gotomeeting.com/install/615023925>

Page AGENDA

**3:00<sup>2</sup> Adjustments to the Agenda**

**Public Comment**

**3:05 Financial Report**

Discuss draft financial reports

**3:20 Contract/Agreement Authorization** (enclosed)<sup>3</sup>

a) Dubois & King - Stormwater Master Agreement, Addendum 1, Amendment 1

b) Watershed Consulting Associates – Stormwater Master Agreement  
Addendum 1, Amendment 1

**3:30 Basin 14 Basin Plan** (enclosed)<sup>3</sup>

Approve CVRPC comments and Regional Plan conformance letter

**3:50 Benefit Programs**

Update on retirement error

**4:00 Consent Items** (enclosed)<sup>3</sup>

Meeting Minutes – May 4 & June 1, 2020

**4:05 Adjourn**

**Next Meeting: July 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](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>Dial-in numbers are “toll” numbers. Fees may be charged to the person calling in dependent on their phone service.

<sup>2</sup> All times are approximate unless otherwise advertised

<sup>3</sup> Anticipated action item