



BOARD OF COMMISSIONERS

July 14, 2020 at 6:30 pm

Remote Participation via GoToMeetings¹

Join via computer, tablet or smartphone: <https://global.gotomeeting.com/join/552444045>

Dial in via phone²: (872) 240-3212; Access Code: 552-444-045

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

<https://global.gotomeeting.com/install/552444045>

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6:30³ Adjustments to the Agenda

Public Comments

6:35 Central Vermont Economic Development Corporation Update, *Jamie Stewart, Executive Director*

7:00 Resolution on Complying with Vermont Open Meeting Law (enclosed)⁴
Adopt the annual resolution specifying the time and place of regular meetings.

7:05 Clean Water Advisory Committee Letter of Concern, *Amy Hornblas, CWAC Chair* (enclosed)⁴

Discuss, and potentially act upon, revised letter

7:20 FY21 Budget, *Bonnie Waninger* (enclosed)
Presentation and questions.

7:40 Meeting Minutes – June 9, 2020 (enclosed)⁴

7:45 Reports (enclosed)

¹ 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.

² Dial-in numbers are toll numbers. Fees may be charged dependent on your phone service.

³ Times are approximate unless otherwise advertised.

⁴ Anticipated action item.

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Update/questions on Staff, Director, and Committee Reports

7:50 Adjourn

Next Meeting: September 8, 2020