



EXECUTIVE COMMITTEE

August 3, 2020 at 4:00 p.m.

Remote Participation via GoToMeetings

Join via computer, tablet or smartphone:

<https://global.gotomeeting.com/join/840638069>

Dial in via phone¹: [+1 \(408\) 650-3123](tel:+14086503123); Access Code: 840-638-069

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

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Page **AGENDA**

4:00² Adjustments to the Agenda

Public Comment

4:05 Contract/Agreement Authorization (enclosed)²

- a) Watershed Consulting Associates LLC, Fitzgerald Environmental LLC, Milone & MacBroom, Inc. and Dubois & King, Inc. – Stormwater Planning and Engineering Services Master Agreement Amendment 1
- b) Town of Berlin - Stormwater Mitigation Construction Berlin Town Offices

4:15 FFY21 Transportation Planning Initiative Work Program & Budget (enclosed)²

Approve for submission and authorize agreement signature.

4:30 Updates

COVID-19 Response, Finance/Budget, Clean Water Service Provider Orientation.

5:15 Meeting Minutes (enclosed)³

¹Dial-in numbers are "Toll" numbers. Fees may be charged to the person calling in dependent on their phone service.

² All times are approximate unless otherwise advertised

³ Anticipated action item

Page **AGENDA**

Approve July 6, 2020 .

5:20 Commission Meetings³

Recommendation to cancel August meeting. Discussion of September agenda and Committee direction on resuming in-person meetings.

5:35 Possible Executive Session – Contracts, 1 V.S.A. § 313(a)(1)(A)

6:00 Adjourn

Next Meeting: August 31, 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.