



## EXECUTIVE COMMITTEE

**October 5, 2020 at 4:00 p.m.**

***Remote Participation via GoToMeetings<sup>1</sup>***

Join via computer, tablet or smartphone:

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

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

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

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

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.

### Page **AGENDA**

**4:00<sup>2</sup> Adjustments to the Agenda**

**Public Comment**

**3 4:05 Financial Report (enclosed)<sup>3</sup>**

Accept financial reports

**16 4:20 Contract/Agreement Authorization (enclosed)<sup>3</sup>**

**41 4:30 FFY20 Transportation Planning Initiative Budget Adjustment 2 (enclosed)<sup>2</sup>**

Approve adjustment.

**4:35 Clean Water Service Provider Update**

**4:50 Legislative Update**

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<sup>1</sup> Dial-in telephone 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

Page **AGENDA**

RPC funding, regional plan approval, etc.

45     **5:10   Consent Items** (enclosed)<sup>3</sup>

Meeting Minutes – August 31, 2020

50     **5:15   Commission Meeting Agenda** (enclosed)<sup>3</sup>

**5:30   Adjourn**

**Next Meeting: November 2, 2020**