



EXECUTIVE COMMITTEE

February 1, 2021 at 4:00 p.m.

Remote Participation via GoToMeetings¹

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 at least 3 business days prior to the meeting for which services are requested.

Page **AGENDA**

4:00² Adjustments to the Agenda

Public Comment

4:05 Financial Report (enclosed)³

4:25 Contract/Agreement Authorization (enclosed)³

4:35 FY21 Budget Adjustment (enclosed)³

4:50 Draft Clean Water Service Provider Rule (enclosed)⁴

5:05 RPC Role in Furthering Diversity, Equity and Inclusion (enclosed)

What are CVRPC's next steps?

5:35 Executive Director Annual Evaluation (enclosed)

Review process, set schedule, and designate Committee lead.

5:45 Meeting Minutes (enclosed)³

¹ Dial-in telephone 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**

5:50 Commission Meeting Agenda (enclosed)³

5:55 Possible Executive Session, Contracts 1 V.S.A. § 313(1)(A)

6:15 Adjourn

Next Meeting: March 1, 2021