

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Nominating Committee
MINUTES
February 10, 2021

Present: Julie Potter, Gerry D'Amico, Peter Carbee
Guests: George Clain
Staff: Bonnie Waninger

Julie Potter called the meeting to order at 4:00 pm.

Adjustments to the Agenda

None.

Public Comment

None.

Minutes

Potter requested the following changes:

- Review Adopted Rules of Procedure and Guidelines: In line, "The Committee will the Rules for recommended changes at the end of its nomination process." Add "The Committee will *review* the Rules..."
- Next steps: In line "Gerry will call Executive Committee members to assess officer interest. Add "*...Executive Committee and officer interest.*"

G. D'Amico moved to accept the minutes as amended; P. Carbee seconded. Motion carried.

Review Commissioner Interest Survey Results

Observations:

- G. D'Amico will call Karla Nussl to confirm whether she wants to participate on a committee.
- P. Carbee observed there are a number of Commissioners who desire to participate in one committee only.
- Committee members discussed how "maybes" should be interpreted.

Review Consideration Guidelines from Rules of Procedure

Potter highlighted items from the Rules of Procedure and Guidance about requirements, options, and Commission direction and briefly discussed a few of them. Ex. "must" versus "may" in regards to serving on the Executive Committee.

Consider Candidates for Officers and Executive Committee

Committee members discussed:

- current Executive Committee members and their interest in continuing to serve, their interest in serving as Vice Chair and Chair into the future, and officer roles.
- the role the Secretary and Treasurer have played and can play.
- the benefit of, and need for, balancing large/small town and gender perspectives.
- which Commissioners qualify to serve on the Executive Committee based on the adopted Rules of Procedures and Guidance and how each might balance the other Committee members and the skills/role of the Executive Committee.

Committee members will contact potential candidates for nomination to assess their interest.

Next Steps

- Contact potential Executive Committee candidates to assess their willingness to serve.
- Potter will map out Commissioners in relation to factors that should be balanced (ex. large/small town). P. Carbee requested notations of existing committee membership.
- Potter will work with staff to create a tool that assists the Committee with committee and appointed representative nominations.

The Committee set dates for its next meetings: February 24 and March 10 at 4 pm.

Adjourn

P. Carbee moved to adjourn at 5:42 pm; G. D'Amico seconded. Motion carried.