

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Bylaws Work Group
DRAFT Meeting Minutes
March 9, 2021

Attendance: Steve Lotspeich, George Clain, Michael Gray
Staff: Bonnie Waninger

S. Lotspeich called the meeting to order at 11:24 am. Due to technical difficulties, an alternative virtual meeting link was posted to CVRPC's website and used for the meeting.

Adjustments to the Agenda

None.

Public Comment

None.

Minutes

G. Clain moved to approve the February 16, 2021 minutes; M. Gray seconded. Motion carried.

Bylaw Review

The Work Group discussed bylaw update items recommended by George Clain through Section 305. Substantial discussion ensued regarding:

- Section 302. G: The difference between a Commissioner being absent and being unable to participate, such as due to recusal, and
- Section 303, B. Whether this procedure could be used to intentionally delay votes, and if so, whether/how the bylaws should address that scenario.

Next Steps

The next meeting will be Tuesday, March 30th at 11 am. The Work Group will continue its review and discussion of Clain's recommendations.

Adjourn

G. Clain moved to adjourn at 12:45 pm; M. Gray seconded. Motion carried.

Respectfully submitted,

Bonnie Waninger, Executive Director