

1                                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2   **Bylaws Work Group**  
3   **Meeting Minutes**  
4   **March 9, 2021**

5  
6 Attendance: Steve Lotspeich, George Clain, Michael Gray  
7 Staff: Bonnie Waninger

8  
9 S. Lotspeich called the meeting to order at 11:24 am. Due to technical difficulties, an alternative virtual  
10 meeting link was posted to CVRPC's website and used for the meeting.

11  
12 **Adjustments to the Agenda**

13 None.

14  
15 **Public Comment**

16 None.

17  
18 **Minutes**

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

20  
21 **Bylaw Review**

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

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

28  
29 **Next Steps**

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

32  
33 **Adjourn**

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

35  
36 Respectfully submitted,

37  
38 Bonnie Waninger, Executive Director