

1                                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2   **Bylaws Work Group**  
3   **Meeting Minutes**  
4   **March 30, 2021**

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

8  
9 S. Lotspeich called the meeting to order at 11:04 am.

10  
11 **Adjustments to the Agenda**

12 None.

13  
14 **Public Comment**

15 None.

16  
17 **Minutes**

18 *M. Gray moved to approve the March 9, 2021 minutes; G. Clain seconded. Motion carried.*

19  
20 **Bylaw Review**

21 The Work Group discussed Section 303, Voting, through Section 402, Officers. Substantial discussion  
22 ensued regarding:

- 23  
24       • Whether postponing votes at the request of a Commissioner might be abused to delay  
25        decisions.  
26       • Attendance as it relates to absences, “good reason”, and notification.  
27       • Structure as it relates to officers – are officers of the Board or of the Executive Committee? The  
28        Committee reached consensus that they are officers of the Board.

29  
30 **Next Steps**

31 The next meetings will be Tuesday, April 13<sup>th</sup> at 11 am and Wednesday, April 28<sup>th</sup> at 10 am. Staff will  
32 distribute the latest version of bylaw changes for which the Work Group has reached consensus and  
33 the staff memo on Purpose statements for Committees.

34  
35 **Adjourn**

36 *G. Clain moved to adjourn at 12:42 pm; MI Gray seconded. Motion carried.*

37  
38 Respectfully submitted,  
39 Bonnie Waninger, Executive Director