

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Bylaws Work Group
DRAFT Meeting Minutes
March 30, 2021

Attendance: Steve Lotspeich, George Clain, Michael Gray

Staff: Bonnie Waninger

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

Adjustments to the Agenda

None.

Public Comment

None.

Minutes

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

Bylaw Review

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

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

Next Steps

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

Adjourn

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

Respectfully submitted,

Bonnie Waninger, Executive Director