



NOMINATING COMMITTEE

September 28, 2021; 4:00 – 5:00 pm

Remote Participation via Zoom

Join via computer, tablet or smartphone:

<https://us02web.zoom.us/j/82530214146?pwd=YVVMdU1NNEhY0doT3k5dFRrTU14UT09>

Dial in via phone: 929 436 2866; Meeting ID: 825 3021 4146; Passcode: 006897

Download the app at least 5 minutes prior to the meeting start: <https://zoom.us/download>

Physical Location

Montpelier City Hall, City Manager's Conference Room, 39 Main Street, Montpelier, VT

Facial coverings are required for in-person participation.

Page **AGENDA**

4:00¹ Adjustments to the Agenda

Public Comment

4:05 Approve Meeting Minutes, 03/24/21²

4:10 Review Clean Water Advisory Committee Adopted Rules of Procedure (enclosed)

4:20 Review Positions and Consider Candidate Qualifications (enclosed)

4:35 Recommend Candidates for Board Consideration (enclosed)²

4:40 Discuss Brownfield Committee Vacancy and Nomination Process (enclosed)

4:50 Next Steps

5:00 Adjourn

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or chartrand@cvregion.com at least 3 business days prior to the meeting for which services are requested.

¹ All times are approximate unless otherwise advertised

² Anticipated action item.