



BOARD OF COMMISSIONERS

January 11, 2022 at 6:30 pm

Remote Participation via Zoom¹

<https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

Dial in via phone: 1-929-436-2866 • Meeting ID: 811 3681 8419 • Passcode: 722490

Find your local number: <https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>

Physical Location:

CVRPC Office, 29 Main Street, Suite 4, Montpelier, VT

Facial coverings are required for in-person participation.

Page **AGENDA - Amended**

6:30² Adjustments to the Agenda

Public Comments

6:35 Central Vermont Economic Development Corporation Update, *Jamie Stewart, Executive Director*

2 **6:50 Justice, Equity, Diversity, and Inclusion** (enclosed)

Watch video and Board discussion. Video link: <http://www.bcrvvt.org/meetings.html>.

3 **8:05 Winooski Basin Water Quality Council – Appointment of Municipal Representatives**, *Gerry D’Amico, Nominating Committee Chair* (enclosed)³

7 **8:15 FY23 Nominating Committee Appointment**, *Steve Lotspeich, Chair* (enclosed)³

8 **8:25 Reports** (enclosed)

Update/questions on Staff, Director, and Committee Reports

8:30 Resolution on Complying with Vermont Open Meeting Law (enclosed)⁴

Revise the annual resolution specifying the time and place of regular meetings

8:35 Adjourn

Next Meeting: February 8, 2022

¹ 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.

² Times are approximate unless otherwise advertised.