

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **MINUTES**
4 **March 15, 2022**

5
6 Present: Marcella Dent, Alan Quackenbush, Robyn Schunk

7 Guest: George Clain (Barre Town Commissioner), Peter Carbee (Washington Commissioner &
8 FY22 Nominating Committee)

9 Staff: Bonnie Waninger
10

11 Marcella Dent called the meeting to order at 4:00 pm.
12

13 **Adjustments to the Agenda**

14 None.
15

16 **Public Comment**

17 None.
18

19 **Elect Committee Officers**

20 *A. Quackenbush nominated M. Dent as Chair. Dent accepted the nomination. Motion carried.*
21 Dent was elected Chair.
22

23 *M. Dent nominated A. Quackenbush as Vice Chair. Quackenbush accepted the nomination.*
24 *Motion carried. Quackenbush was elected Vice Chair.*
25

26 R. Schunk joined the meeting at 4:17 pm.
27

28 **Review Positions and Materials**

29 Committees and Appointed Positions – The Committee reviewed seats requiring election or
30 appointment. Waninger noted that the VAPDA position was no longer relevant as the bylaws
31 were changed because Commissioners did not attend meetings. The Board previously
32 delegated appointment of the MRVPD position to the Executive Director because staff fills this
33 position.
34

35 Clain asked whether Project Review Committee was limited to Commissioners. Waninger said
36 she thought the description was wrong; staff will verify this for the next meeting.
37

38 Dent asked how CWAC and BWQC members are identified. Waninger said staff originally sent
39 municipal boards and staff an interest letter. The Committee requested this be done for the
40 CWAC seats, and requested that staff sent the interest letter to Selectboards, Planning

1 Commissions, Conservation Commissions, public works/road staff, municipal
2 managers/administrators, and water/wastewater staff. It requested the Selectboard letter
3 mention these specific groups.

4
5 Dent will contact current Executive Committee members regarding their interest in serving a
6 second term.

7
8 P. Carbee joined the meeting at 4:50 pm.

9
10 Interest Questionnaire – The Committee discussed the questionnaires. One change was
11 identified, which was for Board members to respond by April 4, 2022.

12
13 Roadmap Memorandum – P. Carbee provided insight on the FY22 Nominating Committee's
14 process and recommendations.

15
16 **Set Meeting Dates**

17 The Committee set its next meetings for:

- 18 • April 6 at 5 pm
- 19 • April 13 at 5 pm
- 20 • April 19 at 6 pm
- 21 • April 27 at 5 pm

22
23 Potential agenda items for April 6 are:

- 24 • Review results of Executive Committee member interest
- 25 • Review Commissioner interest survey results
- 26 • Consider candidates for Project Review Committee

27
28 **Adjourn**

29 *A. Quackenbush moved to adjourn at 5:15 pm; M. Dent seconded. Motion carried.*