

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **MINUTES**
4 **April 19, 2022**

5
6 Present: Marcella Dent, Alan Quackenbush, Robin Schunk
7 Guest: None
8 Staff: Bonnie Waninger
9

10 Chair M. Dent called the meeting to order at 6:03 pm.

11
12 **Adjustments to the Agenda**

13 None.

14
15 **Public Comment**

16 None.

17
18 **Approve Minutes**

19 *A. Quackenbush moved to approve the April 13, 2022 minutes; R. Schunk seconded. Motion*
20 *carried.*

21
22 **Committee Nominations**

23 The Committee discussed responses from prospective nominees for the Project Review and
24 Regional Plan Committees, and discussed nominations for the remaining Committees and
25 Appointed positions.
26

27 **Next Steps**

28 Committee members will contact prospective nominees prior to the next meeting to ask if they
29 are willing to be nominated.

30
31 The Committee's scheduled meetings are:

- 32 • April 27 at 5:00 pm
- 33 • May 3 at 5:00 pm (if needed)

34
35 **Adjourn**

36 *A. Quackenbush moved to adjourn at 7:13 pm; R. Schunk seconded. Motion carried.*