

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.*