



## EXECUTIVE COMMITTEE

Monday, December 5, 2022 at 4:00 p.m.

*Remote Participation via Zoom<sup>1</sup>*

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waElVRzMremVsamZ0Zz09>

Dial in via phone: +1 929 436 2866 | Meeting ID: 882 3017 2343 | Passcode: 927199

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

**Physical Location** - 29 Main Street, Suite 4, Montpelier

(Facial coverings required for in-person participation)

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

Page **AGENDA**

**4:00<sup>2</sup> Adjustments to the Agenda**

**Public Comment**

**4:05 FY22 Audit Update**

2 **4:15 Financial Report** (enclosed)<sup>3</sup>

**4:25 Contract/Agreement Authorization** (enclosed)<sup>3</sup>

**4:35 FY24 Nominating Committee** (enclosed)<sup>3</sup>

**4:45 Insurance Update** (enclosed)

**4:55 Clean Water Service Provider Director** (enclosed)<sup>3</sup>

**5:05 Executive Director Search Update, Steve Lotspeich**

**5:15 January Meeting Date**

**5:25 Meeting Minutes** (enclosed)<sup>3</sup>

**5:35 Commission Meeting Agenda** (enclosed)<sup>3</sup>

**5:45 Adjourn**

**Next Meeting: January 3, 2023 – To be confirmed**

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<sup>1</sup> Dial-in telephone numbers are “Toll” numbers. Fees may be charged to the person calling in dependent on their phone service.

<sup>2</sup> All times are approximate unless otherwise advertised

<sup>3</sup> Anticipated action item.