

1                                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                                   **Nominating Committee**  
3                                   **MINUTES**  
4                                   **May 10, 2022**

5  
6 Present: Marcella Dent, Alan Quackenbush, Robin Schunk  
7 Guest: John Brabant  
8 Staff: Bonnie Waninger  
9

10 Chair M. Dent called the meeting to order at 6:04 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 May 3, 2022 minutes; M. Dent seconded. Motion carried.*  
20

21 **Complete Final Slate of Committees and Appointments**

22 Waninger updated the Committee on interest expressed for the Clean Water Advisory Committee  
23 and Winooski Basin Water Quality Council.  
24

25 John Brabant and Robin Schunk joined the meeting at 6:22 pm.  
26

27 *A. Quackenbush moved to nominate John Hoogenboom and John Brabant as additional municipal*  
28 *representatives to the Clean Water Advisory Committee; R. Schunk seconded. Motion carried.*  
29

30 *A. Quackenbush moved to nominate Clark Amadon as the municipal representative alternate to the*  
31 *Winooski Basin Water Quality Council. The Committee discussed whether to leave the position*  
32 *vacant for another month. It will recommend the Board seek additional nominations.*  
33

34 *A. Quackenbush moved to update the Executive Committee slate nomination to reflect Michael Gray*  
35 *instead of Marcella Dent. M. Dent seconded. Motion carried.*  
36

37 **Adjourn**

38 *A. Quackenbush moved to adjourn at 6:27 pm; R. Schunk seconded. Motion carried.*