



EXECUTIVE COMMITTEE

Monday, July 31, 2023 at 4:00 p.m.

Hybrid Meeting with Remote Participation via Zoom¹

<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

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

Page **AGENDA**

***4:00 Adjustments to the Agenda**

2

Public Comment

2 **4:05 Financial Report** (enclosed)³

14 **4:20 Contract/Agreement Authorization** (enclosed)³

30 **4:40 Meeting Minutes – 7/5/23** (enclosed)³

4:45 Adjourn

Next Meeting: Tuesday, September 5, 2023

****Please note start time may be delayed due to co-hosting with Brownfields Advisory Committee.***

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

² All times are approximate unless otherwise advertised

³ Anticipated action item.