



## BOARD OF COMMISSIONERS

November 14, 2023 at 6:30 pm

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

<https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

One tap mobile: +19294362866,,81136818419#,,,,\*722490# US (New York)

Dial in via phone: 1-929-436-2866 • Meeting ID: 811 3681 8419 • Passcode: 722490

Or find your local number: <https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

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

### Page **AGENDA**

**6:30<sup>2</sup> Introductions**

**Adjustments to the Agenda**

**Public Comments**

**6:35 Committee Appointments (Action - enclosed)<sup>3</sup>**

**6:45 Winooski Basin Tactical Basin Plan Conformance Memo (Action - enclosed)<sup>3</sup>**

**7:05 Waitsfield Municipal Plan Approval & Confirmation of Planning Process & Certificate of Energy Compliance (Action - enclosed)<sup>3</sup>**

**7:25 VAPDA Regional Future Land Use Initiative (Action - enclosed)<sup>3</sup>**

**7:45 Central Vermont Public Safety Communications Improvement Project**

**8:00 Minutes (Action - enclosed)<sup>3</sup>**

**8:05 Reports (Action - enclosed)<sup>3</sup> - Staff and Committee Reports**

**8:25 Adjourn**

**Next Meeting: December 12, 2023**

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<sup>1</sup> 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.

<sup>2</sup> Times are approximate unless otherwise advertised.

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