

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **Draft MINUTES**
4 **January 24, 2024**

5
6 Present: Jerry D'Amico, Michael Gray, Robert Wernecke
7 Staff: Christian Meyer, Nancy Chartrand, Brian Voigt

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9 Meeting called to order at 4:33 pm.

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11 **Adjustments to the Agenda:** None

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13 **Public Comment:** None

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15 **Elect Committee Officers:** *Robert Wernecke moved to nominate Jerry D'Amico as Chair, seconded by*
16 *Michael Gray. Motion carried unanimously.*

17
18 *Robert Wernecke moved to nominate Michael Gray as Vice Chair, seconded by Jerry D'Amico. Motion*
19 *carried unanimously.*

20
21 **Review Positions and Materials:** Brian Voigt provided confirmation that a municipal representative on
22 Winooski Basin Water Quality Council is not representing their own municipality, but a municipal
23 perspective in general. There was a brief overview of the information that was provided in the meeting
24 packet. In addition, there was discussion about whether or not there was any opportunity to
25 consolidate or retire any of the committees.

26
27 **Next Steps**

28 Staff will distribute the interest surveys by Monday, January 29th with a due date of February 12th. The
29 next committee meeting will be warned for February 21st at 4:30 pm. It was confirmed that a
30 recommended slate must be presented to the Board on May 14th and that elections will take place June
31 11th.

32
33 **Adjourn**

34 *Michael Gray moved to adjourn at 5:07 pm; Robert Wernecke seconded.*

35
36 Respectfully submitted,

37
38 Nancy Chartrand