



NOMINATING COMMITTEE

Wednesday, February 21, 2024 @ 4:30 pm

Remote Participation via Zoom

Join via computer, tablet or smartphone:

<https://us02web.zoom.us/j/81934080173?pwd=d3V6SHFNTUVwNkh0UGx1WIZRZzQ4dz09>

Dial in via phone: 1 929 436 2866; Meeting ID: 819 3408 0173 | Passcode: 194599

Page **AGENDA**

- 4:30¹ Adjustments to the Agenda**
 - Public Comment**
- 2 4:35 Approve Meeting Minutes²**
- 3 4:40 Review Survey Results (enclosed)**
 - 5:10 Next Steps**
 - 5:20 Adjourn**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities 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.

¹ All times are approximate unless otherwise advertised

² Anticipated action item.

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

8
9 Meeting called to order at 4:33 pm.

10
11 **Adjustments to the Agenda:** None

12
13 **Public Comment:** None

14
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

CENTRAL VERMONT REGIONAL PLANNING COMMISSION

BOARD OF COMMISSIONERS

FY25 Committee Interest

As of Feb 15, 2024

Municipality	Commissioner	Alt	Executive Committee	Project Review Committee	Regional Plan Committee	Municipal Plan Committee	Brownfields Advisory Committee	Clean Water Advisory Committee	Basin Water Quality Council	CVEDC Economic Project Priorization	TAC (Appointed by municipalities)	More than one?	Comments
Barre City	Janet Shatney												
Barre Town	Alice Farrell			2	1		3			1		Yes	
Berlin	Robert Wernecke			1						2			
Berlin	Karla Nuissl, Alt.	X											
Cabot	Brittany Butler												
Calais	John Brabant			1	1			1				Yes	would like to maintain present roles on PRC, RPC & CWAC
Calais	Jan Ohlsson, Alt	X											
Duxbury	Alan Quackenbush												
Duxbury	David Wendt, Alt.	X											
E. Montpelier	Vacant												
E. Montpelier	Clarice Cutler, Alt.	X											
Fayston	Vacant												
Marshfield	Vacant												
Middlesex	Ron Krauth					2	3	1					
Middlesex	Mitch Osiecki	X						1	3	2		No	might be able to serve on alternative committee, but 3 listed work best based on proposed meeting schedule
Montpelier	Ariane Kissam												
Montpelier	Mike Miller, Alt.	X			1							No	Would like to be reappointed. Believes his experience would be helpful in reviewing the update
Moretown	David Stapleton												
Moretown	Joyce Manchester, Alt	X											
Northfield	Royal DeLegge												
Orange	Lee Cattaneo		1	2	3							Yes	
Plainfield	Paula Emery		2				2			1		No	Can't choose a priority on either committee as work schedule is changing and time could become even more limited. If plenty of people serving on Brownfields keep me on Executive and take me off Brownfields
Plainfield	Bob Atchinson, Alt	X											
Roxbury	Gerry D'Amico		1										Will also be appointed to TAC and is serving on Nom Comm
Waitsfield	Don La Haye												
Waitsfield	Alice Peal	X	1	1	1			1	1	2		Yes	Would also serve on Exec Comm
Warren	Alexis Leacock												
Warren	Jennifer Faillace	X											
Washington	Peter Carbee		1	2			3					Yes	
Waterbury	Doug Greason			2	1					3		Yes	
Williamstown	Richard Turner												
Williamstown	Jacqueline Higgins, Alt	X											
Woodbury	Michael Gray		2	2		1	3					No	Interested in Brownfields, but has a town commitment the same evening/time of the month. Been on EC for a while, is not interested in a leadership role. Feels looking at other choices is better.
Worcester	Bill Arrand			X		X						X	

Committees and Annual Appointments

* red highlights are expiring terms or vacant seats

STANDING COMMITTEES

Executive Committee (Commission Bylaws; Executive Committee Rules of Procedure 6/9/20)¹

Meets: 4-6pm on the Monday of the week before the Commission meeting

Term: 1 year beginning July 1; officers typically serve for two years

Members: 3 officers and 4 at-large Commissioners elected annually

FY24 Members: **Gerry D'Amico, Roxbury – Chair; Peter Carbee, Washington - Vice Chair; Janet Shatney, Barre City - Secretary/Treasurer; Lee Cattaneo, Orange; Michael Gray, Woodbury; Paula Emery, Plainfield; Alexis Leacock, Warren - At-Large**

Duties:

- To support the Board by facilitating the general operation of CVRPC as directed by the Board and to act on behalf of the Board in the absence of a Board quorum when time precludes the delay of decision or action.
- Oversee and approve an annual work plan and budget for CVRPC, including budget adjustments.
- Recommend municipal dues.
- Oversee and approve an organizational plan for CVRPC.
- Authorize and accept grants, agreements and contracts with outside organizations and agencies.
- Review and accept the annual audit.
- Approve the addition and elimination of staff positions as recommended by the executive director. Adopt job descriptions and wage ranges for staff positions.
- Adopt and oversee personnel, financial, procurement, operational and administrative policies and procedures.
- Monitor emerging issues affecting CVRPC and inform the Board as appropriate.
- Approve agendas for Board meetings.
- Recommend to the Board or, if timing requires, take appropriate action on policy issues, including legislative issues, state or federal plans and policy, regional planning commission allocation formulas or other issues affecting the Central Vermont Region and its municipalities.
- Nominate candidates for the Nominating Committee, taking demonstrated commitment to CVRPC into account.
- Review committee Rules of Procedure drafted by committees. Draft Rules of Procedure for new committees. Recommend revised or new Rules to the Board.
- Carry out other actions as directed by the Board.

¹ Governing documents for Committee duties and roles are depicted in parenthesis.

Nominating Committee (Commission Bylaws; Nominating Committee Rules of Procedures April 11, 2023 and Nominating Committee Guidelines January 12, 2021)¹

Meets: As needed, usually between February and April

Term: The Board shall elect the Nominating Committee annually at its January meeting; members cannot serve two consecutive terms

Members: 3 Commissioners or Alternate Commissioners appointed by the Commission

Current Members: Robert Wernecke, Berlin; Jerry D'Amico, Roxbury; Michael Gray, Woodbury

Duties: Recommend to the Board a slate of candidates for the Board positions of Chair, Vice Chair, and Secretary/Treasurer and at-large members of the Executive Committee.

- Recommend to the Board candidates for Standing and Special Committees.
- Recommend CVRPC representatives appointed by the Board to other organizations and for other positions when directed by the Board.

Project Review Committee (Commission Bylaws; Project Review Committee Rules of Procedure and Project Review Committee Rules of Process 09/12/17, SRI Definition amended 2018)¹

Meets: 4-6 pm on the fourth Thursday of the month; generally, meets 7-9 times per year

Term: 3-year, staggered terms, appointed annually in June

Members: 5 Commissioners or Alternate Commissioners (2 members may be Alternate Commissioners), 1 alternate, and project's host municipality Commissioner; *one member has historically been an Executive Committee member*

FY24 Members (term ends): Robert Wernecke, Berlin (2024); (Bill Arrand, Worcester (Alternate Seat 2024); Lee Catteneo, Orange - Chair (2025); Peter Carbee, Washington (2025); Ron Krauth, Middlesex (2026); John Brabant, Calais (2026);

Duties

- Evaluate Act 250 and Section 248 development projects relative to conformance with the Regional Plan.
- Evaluate Federal Energy Regulatory Commission (FERC) license applications and renewals relative to conformance with the Regional Plan
- Offer advice, input, and opinions to applicants, the District Environmental Commission, the Vermont Public Utility Commission, and other organizations and individuals as appropriate, consistent with plans, policies, positions or resolutions adopted by the Board.
- Provide recommendations to the Regional Plan Committee on amendments or changes to Substantial Regional Impact criteria.
- Provide the Board copies of all written decisions and recommendations regarding Act 250 and Section 248 projects.

Regional Plan Review Committee (Commission Bylaws; Regional Plan Review Committee Rules of Procedure 12/10/19)¹

Meets: As needed

Term: 1 year

Members: 5 Commissioners or Alternate Commissioners (2 members may be Alternate Commissioners)

FY24 Members: **John Brabant, Calais; Michael Miller, Montpelier Alternate; Rich Turner, Williamstown; Alice Peal, Waitsfield Alternate; Doug Greason, Waterbury**

Duties:

- Oversee development and maintenance of the Regional Plan, pursuant to 24 V.S.A. Section [4347](#) and the requirements and allowances in 24 V.S.A. Section [4348\(b\)](#), and make recommendations for approval by the Board.
- Provide advice and recommendations on plans, policies, programs, budgets, and issues related to Plan implementation.
- Oversee other tasks related to the Regional Plan as assigned by the Board or required or permitted by the Act.

Municipal Plan Review Committee (Commission Bylaws; Municipal Plan Review Committee Rules of Procedures – January 12, 2021)¹

Meets: As needed

Term: 1 year

Members: 5 Commissioners or Alternate Commissioners (2 members may be Alternate Commissioners)

FY24 Members: **Bill Arrand, Worcester (Chair); Ron Krauth, Middlesex; Alexis Leacock, Warren; Jan Ohlsson, Calais Alternate; Joyce Manchester, Moretown Alternate;**

Duties:

- Review municipal plans for conformance to statutory requirements, in accordance with 24 V.S.A. Section [4350\(b\)](#), and make recommendations regarding approval to the Board.
- Review municipal enhanced energy plans for determination of energy compliance, in accordance with 24 V.S.A. Section [4352\(b\)](#), and make recommendations regarding certification to the Board.
- Review municipal planning processes, in accordance with 24 V.S.A. Section [4350\(a\)](#), and make recommendations for confirmation to the Board.
- Review the compatibility of all municipal plans at least every eight years and in accordance with 24 V.S.A. Section [4345a\(9\)](#) and report its findings to the Board.
- Provide guidance to municipalities about future plan updates and ways to strengthen planning efforts.

Transportation Advisory Committee (Commission Bylaws;Transportation Advisory Committee Rules of Procedures 12/08/20)¹

Meets: 6:30 pm on the fourth Tuesday of each month

Term: 1 year

Members: 23 town members **appointed by municipalities**

FY24 Members: Barre City: Vacant; Barre Town: Stephanie Magnan; Berlin: Robert Wernecke; Cabot: John Cookson; Calais: David Ellenbogen, Karin McNeil (Alt); Duxbury Alan Quackenbush, William Whitehair (Alt); East Montpelier: Vacant; Fayston: Vacant; Marshfield: Todd Eaton; Middlesex: Ronald Krauth; Montpelier: Dona Bate; Moretown: Joyce Manchester; Northfield: Tom Davis, Jeff Schultz (Alt); Orange: Lee Cattaneo; Plainfield: Bob Atchinson; Roxbury: Gerry D'Amico; Waitsfield: Don LaHaye, Alice Peal (Alt); Warren: Michael Bridgewater; Washington: Peter Carbee; Waterbury: Mike Hedges; Williamstown: Richard Turner; Woodbury: Chris Koteas; Worcester: Bill Arrand

Duties:

- Oversee the CVRPC transportation planning program in accordance with CVRPC plans, policies and procedures, including assisting with the development of CVRPC's annual transportation work program and budget.
- Develop and update a regional transportation element as part of the Regional Plan.
- Provide recommendations on funding and prioritization for the Vermont Agency of Transportation's Capital Budget and State Transportation Improvement Program.
- Act as a liaison between local communities and the Vermont Agency of Transportation.
- Provide local and regional input to the Board and the Vermont Agency of Transportation regarding transportation issues important to the region.

SPECIAL COMMITTEES

Clean Water Advisory Committee (Commission Bylaws; Clean Water Advisory Committee Rules of Procedures 12/08/20)¹

Meets: As needed

Term: 2 years (staggered)

Members: 3 Commissioners and 1 Alternate member, 5 municipal representatives, 1 interested stakeholder

FY24Members: Commissioners – **Richard Turner, Williamstown (2024)** **Ron Krauth, Middlesex (2024)**; John Brabant, Calais (2025); Royal DeLegge, Northfield - Alternate Seat (2025);

Municipal Representatives: **Emily Ruff, Orange Conservation Commission (2024)**; **John Hoogenboom, Moretown Selectboard (2024)**; **Alice Peal, Waitsfield Planning Commission (2024)**; Joyce Manchester, Moretown TAC Member (2025); Jeff Schulz, Northfield Town Manager (2025) John Whelan, Montpelier Conservation Commission/Interested Stakeholder (2025)

Duties:

- Oversee programming related to the CVRPC’s assistance to ANR with basin planning and surface water management, including but not limited to:
 - Development of tactical basin plans.
 - Technical assistance and data collection activities, including information from watershed organizations, to inform municipal officials and the State in making water quality investment decisions.
 - Coordinating municipal planning and adoption or implementation of municipal development regulations to meet State water quality policies and investment priorities.
 - Implementing a project evaluation process to prioritize water quality improvement projects within the region to assure cost effective use of State and federal funds.
 - Guidance for project prioritization for submittal of grant applications for water quality improvement or planning projects.
- Undertake water quality related technical assistance and policy activities and coordinate activities with the Transportation Advisory Committee including but not limited to activities related to implementation of Municipal Roads Stormwater General Permits.
- Participate in special studies conducted by the CVRPC.
- Provide input and policy recommendations to the Board of Commissioners regarding pertinent water quality issues, including review of State plans, policies, and legislation.

Bylaws Work Group(a working committee of the Executive Committee; established 2014

– *currently not active*)

Meets: As needed

Term: None established

Members: 3 Commissioners or Alternate Commissioners

FY22/23 Members: George Clain, Michael Gray, Steve Lotspeich

Duties: Recommend revisions to the Bylaws.

Personnel Policy Committee (a working committee of the Executive Committee; established 2014 – **currently not active**)

Meets: As needed

Term: None established

Members: 3 Commissioners

2018-2020 Members: Julie Potter, Laura-Hill Eubanks, Steve Lotspeich

Duties: Recommend revisions to the Personnel Policies.

CVEDC Economic Project Prioritization Committee (prioritizes economic development projects for the region)

Meets: As needed

Term: 1 year

Members: 3 Commissioners

FY23 Members: **Robert Wernecke, Berlin; Peter Carbee, Washington; Richard Turner, Williamstown**

Duties: Prioritizes economic development projects for the region in conjunction with CVEDC

Brownfields Advisory Committee (Rules of Procedure 10/11/16)

Meets: 3rd Monday @ 6 pm

Term: 2 years, staggered (Commissioners even years & Interest Groups odd years)

Members:

1) Voting - 4 Commissioners and 1 alternate, CVEDC, VT Dept. of Health, up to 12 members, at minimum representing housing, real estate, finance, at-risk populations, and the environment

2) Non-voting members: EPA, VT Agency of Commerce, VT Dept. of Environmental Conservation

FY24 Members:

1) Voting - **Janet Shatney (Barre City), Paula Emery (Plainfield) Ron Krauth (Middlesex); Alice Farrell (Barre Town); Peter Carbee (Alternate member) - terms end June 30, 2024**

Melissa Bounty (CVEDC); Liz Scharf, Capstone Community Action (at risk populations); Joan Marie Misk (VT Dept. of Health, Barre District); **Vacant (housing & community development); Vacant, (finance); Vacant (real estate); Vacant (environment); - terms end June 30, 2025**

2) Non-Voting: **Vacant**

Duties:

- Recommend investment of brownfield funds to the Executive Committee.
- Assist to identify and prioritize communities/neighborhoods in need of support.
- Develop brownfield-related policies for recommendation to the Commission.
- Provide oversight, and assist in the development of, the Commission's brownfields work program and budget.
- Participate in public outreach efforts.
- Maintain site selection criteria.
- Review and prioritize nominated sites for inclusion in the Region's brownfields program
- Assist in the hiring of consultants and oversee consultant progress.

ANNUAL APPOINTMENTS

Winooski Basin Water Quality Council

(Rules of Procedure (Rules of Procedure 8/22/22)¹

Meets: Monthly, generally the 3rd Thursday at 1:00 pm

Term: 3 Years

Members: 2 Regional Planning Commissions, 2 Watershed Organizations, 2 Natural Resources Conservation Districts, 2 Municipalities, 1 Conservation Organization

FY24 Members from CVRPC: Alan Quackenbush, Duxbury; Robert Wernecke, Berlin (Alternate Member)

FY24 Municipal Members: Annie Costandi, Essex; Sarah McShane, Stowe (Alternate Member); Nigel Hicks-Tibbles, Northfield; Alice Peal, Waitsfield (Alternate Member)

Duties: The Winooski BWQC will establish policy and guide decisions on project prioritization and selection of clean water projects for funding. The CWSP will oversee identification, implementation, and operation of those projects to achieve pollution reduction targets for the Winooski Basin.

Vermont Economic Progress Council

Meets: Monthly, normally on the fourth Thursday of the month in Montpelier; attend only when there is an application from the region; participation is non-voting

Term: 1 year

Appointee: As desired by the Commission. RPCs usually designate their Executive Directors to VEPC, but some RPCs have designated Board members to the position.

FY24 Member: Christian Meyer

Duties: Participate in two meetings a year

Green Mountain Transit

Meets: Third Tuesday of the month at 7:30am in Burlington

Term: 3 years

Appointee: As desired by the Commission, usually Executive Director or Transportation Planner

FY24 Members: Christian Meyer and Alice Peal, Waitsfield (alternate)

Duties: Annually, set long-term goals to guide the General Manager and the priorities of the organization for that fiscal year; monitor progress in meeting the goals; participate on at least one committee as designated by the Chair

Mad River Valley Planning District

Meets: Third Tuesday of the month at 7:00 pm

Term: 1 year

Appointee: By Board of Commissioners; Delegated to Executive Director

FY24 Member: Christian Meyer and Vacant (Alternate)

Duties: Manage business and affairs of the district



CENTRAL VERMONT REGIONAL PLANNING COMMISSION

Committees and Appointed Positions

Fiscal Year 24 - Working Document for Nominating Committee

Seats that need filling

STANDING COMMITTEES

Executive	Nominating	Project Review
<i>Meets:</i> Monthly, 4:00 pm, week prior to Commission meeting	<i>Meets:</i> February - April, as needed	<i>Meets:</i> Monthly (as needed), on the fourth Thursday, 4:00
<i>Seats:</i> 3 officers and 4 at-large Commissioners	<i>Seats:</i> 3 Commissioners	<i>Seats:</i> 5 Board members + 1 alternate Board member
<i>Eligible Members:</i> Commissioners	<i>Eligible Members:</i> Board members, including 1 Alternate Commissioner	<i>Eligible Members:</i> Board members, including up to 2 Alternate Commissioners
<i>Term:</i> 1 year	<i>Term:</i> 1 year; cannot serve consecutive terms	<i>Term:</i> 3-year; staggered terms
Elected: By Board of Commissioners	Appointed: By Board of Commissioners	Elected: By Board of Commissioners
<i>Duties:</i> <ul style="list-style-type: none"> - Act on behalf of the Commission in absence of a Commission quorum - Approve budgets, contracts & audits - Add/eliminate staff and contractors - Amend Personnel Policies - Approve policy actions - Recommend positions to be taken - Approve Commission agendas 	<i>Duties:</i> <ul style="list-style-type: none"> - Determine Act 250/Section 248 project conformance with the Regional Plan - Provide input and recommendations for projects with Significant Regional Impact - Solicit input from other parties as needed to gather information and render a decision - Evaluate potential cumulative impacts for projects - Provide guidance on amendments or changes to Substantial Regional Impact criteria 	<i>Duties:</i> <ul style="list-style-type: none"> - Determine Act 250/Section 248 project conformance with the Regional Plan - Provide input and recommendations for projects with Significant Regional Impact - Solicit input from other parties as needed to gather information and render a decision - Evaluate potential cumulative impacts for projects - Provide guidance on amendments or changes to Substantial Regional Impact criteria
Term Ends June 30, 2024	Appointed January 2024, Term Ends January 2025	Term Ends on June 30 of fiscal year noted
Gerry D'Amico, Roxbury, Chair	Robert Wernecke, Berlin	2024 - Bill Arrand, Worcester (Alternate Member)
Peter Carbee, Washington, Vice Chair	Jerry D'Amico, Roxbury	2024 - Robert Wernecke, Berlin
Janet Shatney, Barre City, Secretary/Treasurer	Michael Gray, Woodbury	2025 - Lee Cattaneo, Orange
Lee Cattaneo, Orange, At Large		2025 - Peter Carbee, Washington
Michael Gray, Woodbury, At Large		2026 - John Brabant, Calais
Alexis Leacock, Warren, At Large		2026 - Ron Krauth, Middlesex
Paula Emery, Plainfield, At Large		

STANDING COMMITTEES

Regional Plan	Municipal Plan Review	Transportation Advisory
<i>Meets:</i> As needed, 1st Tuesday @ 4:00 pm	<i>Meets:</i> As needed	<i>Meets:</i> Monthly on 4th Tuesday, 6:30 pm
<i>Seats:</i> 5 Board members	<i>Seats:</i> 5 Board members	<i>Members:</i> Municipal reps and, when determined by the Commission, reps of transportation-related groups
<i>Eligible Members:</i> Board members, including up to 2 Alternate Commissioners	<i>Eligible Members:</i> Board members, including up to 2 Alternate Commissioners	<i>Eligible Members:</i> As determined by the municipality's legislative body
<i>Term:</i> 1 year	<i>Term:</i> 1 year	<i>Term:</i> 1 year
Elected: By Board of Commissioners	Elected: By Board of Commissioners	Appointed: By municipal legislative body
<i>Duties:</i> <ul style="list-style-type: none"> - Develop and recommend updates to the Regional Plan 	<i>Duties:</i> <ul style="list-style-type: none"> - Review municipal plans for conformance to statutory requirements and recommend whether a plan should be approved - Review each municipality's planning process and recommend whether it should be confirmed - Review municipal plans for conformance with enhanced energy planning requirements - Provide guidance to municipalities about future plan updates and ways to strengthen planning efforts 	<i>Duties:</i> <ul style="list-style-type: none"> - Recommend Transportation Planning Initiative (TPI) work program & budget to Executive Committee - Prioritize transportation studies funded by the Commission's TPI program - Recommend Regional Plan transportation element - Prioritize state-funded transportation projects
Term Ends June 30, 2024	Term Ends June 30, 2024	Appointed by the 23 municipalities
John Brabant, Calais	Bill Arrand, Worcester	
Michael Miller, Montpelier Alternate	Ron Krauth, Middlesex	
Rich Turner, Williamstown	Alexis Leacock, Warren	
Alice Peal, Waitsfield Alternate	Jan Ohlsson, Calais Alternate	
Doug Greason, Waterbury	Joyce Manchester, Moretown Alternate	

ADVISORY COMMITTEES

Brownfields Advisory	Clean Water Advisory	CVEDC Economic Project Prioritization
<i>Meets:</i> 3rd Monday @ 6:00 pm	<i>Meets:</i> Ad hoc, as needed	<i>Meets:</i> Ad hoc, as needed, generally in December
<i>Seats:</i> 4 Board members + 1 alternate Board member, CVEDC, VT Dept of Health, 5 representatives of housing, real estate, finance, at-risk populations, and the environment	<i>Seats:</i> 13 members - 3 Board members + 1 alternate Board member, 5 municipal representatives, VANR, and 1 interested stakeholder	<i>Seats:</i> 3 Board members
<i>Eligible Members:</i> Board members	<i>Eligible Members:</i> Board members and individuals participating on municipal boards	<i>Eligible Members:</i> Board members
<i>Term:</i> 2 years; staggered (Commissioners even years & Interest Groups odd years)	<i>Term:</i> 2-years; staggered	<i>Term:</i> 1-year
Elected: By Board of Commissioners	Elected: By Board of Commissioners	Elected: By Board of Commissioners
<i>Duties:</i> <ul style="list-style-type: none"> - Oversee CVRPC Brownfields Program - Prioritize sites for assessment - Participate in hiring contractors - Recommend brownfield-related policy - Participate in public outreach 	<i>Duties:</i> <ul style="list-style-type: none"> - Identify activities, policies, and direction for CVRPC's clean water support - Determine CVRPC direction and goals regarding the Lake Champlain TMDL, Tactical Basin Plans, and the Regional Plan 	<i>Duties:</i> <ul style="list-style-type: none"> - Prioritize economic development projects for the region
Term Ends on June 30, 2024	Term Ends on June 30 of year noted	Term Ends June 30, 2024
4 Regional Commissioners + 1 Alternate	3 Regional Commissioners + 1 Alternate	Peter Carbee, Washington
Paula Emery, Plainfield	2024 - Richard Turner, Williamstown	Robert Wernecke, Berlin
Janet Shatney, Barre City	2024 - Ron Krauth, Middlesex	Richard Turner, Williamstown
Ron Krauth, Middlesex	2025 - John Brabant, Calais	
Alice Farrell, Barre Town	2025 - Royal DeLegge, Northfield (Alternate Member)	
Peter Carbee, Washington (Alternate Member)		
Term Ends on June 30, 2025	Municipal Representatives	
Interest Group Representatives	2024- Emily Ruff, Orange Recreation Committee	
<u>Designated</u>	2024 - Alice Peal, Waitsfield Planning Commission	
Economic: Melissa Bounty, Central VT Economic Development Corporation	2024 - John Hoogenboom, Moretown Selectboard	
Health: Joan Marie Misk, VT Dept. of Health Barre District	2025 - Jeff Schulz, Northfield Town Manager	
<u>Non-Designated Even Term</u>	2025 - Joyce Manchester, Moretown TAC Alt	
At Risk Populations - Liz Scharf, Capstone Community Action	Private companies or interested stakeholders	
Housing & Community Development - Vacant	2025 - Joseph Whelan, Montpelier Conservation Commission	
Environment - Vacant	Vermont Agency of Natural Resources (ex-officio, non-voting), Keith Fritschie	
Finance - Vacant	Advisors	
Real Estate - Vacant	Winooski Natural Resource Conservation District	
Non-Voting	Friends of the Winooski River	
Vacant	Friends of the Mad River	

COMMISSION APPOINTMENTS

Vermont Economic Progress Council	Green Mountain Transit	Mad River Valley Planning District
<i>Meets:</i> Monthly, 4th Thursday of the month	<i>Meets:</i> Monthly on 3rd Tuesday, 7:30 am	<i>Meets:</i> Monthly on 3rd Thursday, 7:00 pm
<i>Term:</i> 1 year	<i>Term:</i> 3 years	<i>Term:</i> 1 year
<i>Appointee:</i> As desired by the Commission, usually the Executive Director	<i>Appointee:</i> As desired by the Commission, usually Executive Director or Transportation Planner	<i>Appointee:</i> As desired by the Commission, usually staff
<i>Appointed:</i> By Board of Commissioners	<i>Appointed:</i> By Board of Commissioners	<i>Appointed:</i> By Board of Commissioners; Delegated to Executive Director 06/12/18**
<i>Duties:</i> - Attend as needed and comment on projects in the region	<i>Duties:</i> - Guide the organization through setting goals and annual priorities - Participate on at least one committee as designated by the Chair	<i>Duties:</i> - Manage business and affairs of the District as an ex-officio, non-voting member of its Steering Committee
Term Ends June 30, 2024	Term Ends on June 30, 2024	Term Ends June 30, 2024
Christian Meyer, Executive Director	Christian Meyer, Executive Director	Clare Rock, Senior Land Use Planner
	Alice Peal, Alternate Commissioner, Waitsfield	Christian Meyer, Executive Director (Alternate)

Winooski Basin Water Quality Council
<i>Monthly, 3rd Thursday of Month 1:00 pm</i>
<i>Appointee:</i> CVRPC Representative
<i>Appointee:</i> 2 municipalities in the basin
<i>Term:</i> TBD; set by BWQC
<i>Appointed:</i> By Board of Commissioners
<i>Duties:</i> - Establish policy and make decisions for the clean water service provider regarding the most significant water quality impairments that exist in the basin. - Prioritize the projects that will address those impairments based on the basin plan. - Participate in the basin planning process
Term Ends on June 30 of year noted (year TBD)
<i>Regional Commissioner (1)</i>
Alan Quackenbush, Duxbury (Vice Chair)
Robert Wernecke, Berlin (RPC Alternate)
<i>Municipalities (2)</i>
Annie Costandi, Town of Essex
Sarah McShane, Stowe (Municipal Alternate)
Nigel Hicks-Tibbles, Northfield (Chair)
Alice Peal, Waitsfield (Municipal Alternate)

CVRPC Officers and Executive Committee Members

May 1995 – when Executive Committee membership became 7, including the CORC rep.

Chair: Doug Reed, Moretown

Vice-Chair: Tom Frazier, Roxbury

Treasurer: George Malek, Orange

Secretary: Gunner McCain, Waterbury

Council of Regional Commissions: Dennis Darrah, Middlesex

At large: Harrison Snapp, Waitsfield; George Mitchell, Northfield

May 1996

Chair: Gunner McCain, Waterbury

Vice-Chair: Tom Frazier, Roxbury

Treasurer: George Malek, Orange

Secretary: Therese Ackerman, Barre City

Council of Regional Commissions: Dennis Darrah, Middlesex

At large: Harrison Snapp, Waitsfield; Ed Blackwell, East Montpelier

May 1997

Chair: Gunner McCain, Waterbury

Vice-Chair: Tom Frazier, Roxbury

Treasurer: Stan Walker, Duxbury

Secretary: Therese Ackerman, Barre City

Council of Regional Commissions: David Healy, Calais

At large: Ed Blackwell, East Montpelier; Harrison Snapp, Waitsfield

May 1998-CORC representative no longer required to be a member of the Exec. Ctte.

Chair: Tom Frazier, Roxbury

Vice-Chair: Stan Walker, Duxbury

Treasurer: Ed Blackwell, East Montpelier

Secretary: Harrison Snapp, Waitsfield

At large: Carol Davis, Washington; Gunner McCain, Waterbury; David Hoyne, Fayston

May 1999

Chair: Tom Frazier, Roxbury

Vice-Chair: Stan Walker, Duxbury

Treasurer: Ed Blackwell, East Montpelier

Secretary: Harrison Snapp, Waitsfield

At large: Carol Davis, Washington, David Hoyne, Fayston; Mark Nicholson, Barre Town

May 2000

Chair: Stan Walker, Duxbury

Vice-Chair: Ed Blackwell, East Montpelier

Treasurer: Carol Davis, Washington

Secretary: Harrison Snapp, Waitsfield

At large: Tom Frazier, Roxbury; Gunner McCain, Waterbury; Ed Larson, Montpelier

CVRPC Officers and Executive Committee Members

May 2001

Chair: Stan Walker, Duxbury

Vice-Chair: Gunner McCain, Waterbury

Treasurer: Harrison Snapp, Waitsfield

Secretary: Ed Larson, Montpelier

At large: Tom Frazier, Roxbury; Carol Davis, Washington; Rhonda Shippee, Calais

May 2002

Chair: Gunner McCain, Waterbury

Vice-Chair: Tom Frazier, Roxbury

Treasurer: Harrison Snapp, Waitsfield

Secretary: Ed Larson, Montpelier

At large: Carol Davis, Washington; Rhonda Shippee, Calais; Stan Walker, Duxbury

May 2003

Chair: Gunner McCain, Waterbury

Vice-Chair: Tom Frazier, Roxbury

Treasurer: Harrison Snapp, Waitsfield

Secretary: Ed Larson, Montpelier

At large: Larry Hebert, Williamstown; Rhonda Shippee, Calais; Stan Walker, Duxbury

May 2004

Chair: Ed Larson, Montpelier

Vice-Chair: Harrison Snapp, Waitsfield

Treasurer: Rhonda Shippee, Calais

Secretary: Larry Hebert, Williamstown

At large: Gunner McCain, Waterbury; Stan Walker, Duxbury; Dick Payne, Cabot

May 2005

Chair: Ed Larson, Montpelier

Vice-Chair: Larry Hebert, Williamstown

Treasurer: Rhonda Shippee, Calais

Secretary: Harrison Snapp, Waitsfield

At large: Gunner McCain, Waterbury; Stan Walker, Duxbury; Dick Payne, Cabot

May 2006

Chair: Larry Hebert, Williamstown

Vice-Chair: Rhonda Shippee, Calais

Treasurer: Margaret Torizzo, Fayston

Secretary: Don LaHaye, Warren

At large: Gunner McCain, Waterbury; Stan Walker, Duxbury; Ed Larson, Montpelier

CVRPC Officers and Executive Committee Members

May 2007

Chair: Larry Hebert, Williamstown

Vice-Chair: Stan Walker, Duxbury

Treasurer: Gunner McCain, Fayston (to replace M. Torizzo 12/07)

Secretary: Rhonda Shippee, Calais

At large: Paul Bicicia, Plainfield; George Malek 12/07; John Hurley, Berlin 1/08

May 2008

Chair: Stan Walker, Duxbury

Vice-Chair: Paul Bicica (Gunner McCain elected 3/2009 to fill the unexpired term.)

Treasurer: John Hurley, Berlin (Tim Carver elected 9/2008 to fill the unexpired term.)

Secretary: Rhonda Shippee, Calais

At large: Tom Frazier, Roxbury; Don La Haye, Warren; Larry Hebert, Williamstown

May 2009

Chair: Stan Walker, Duxbury

Vice-Chair: Tom Frazier, Roxbury

Treasurer: Don La Haye, Warren

Secretary: Rhonda Shippee, Calais

At large: Tim Carver, East Montpelier; Ron Krauth, Middlesex; David Borgendale, Montpelier

May 2010

Chair: David Borgendale, Montpelier

Vice-Chair: Don LaHaye, Warren

Treasurer: Bob Wernecke, Berlin

Secretary: Tim Carver, East Montpelier

At large: Ron Krauth, Middlesex, Ray McCormack, Washington, Stan Walker, Duxbury

May 2011

Chair: Bob Wernecke, Berlin

Vice-Chair: Don LaHaye, Warren

Treasurer: Ray McCormack, Washington

Secretary: Tim Carver, East Montpelier

At large: Ron Krauth, Middlesex; George Malek, Orange; Byron Atwood, Town of Barre

May 2012

Chair: Bob Wernecke, Berlin

Vice-Chair: Don LaHaye, Warren

Treasurer: Byron Atwood, Barre Town

Secretary: Tim Carver, East Montpelier

At large: Ron Krauth, Middlesex; George Malek, Orange; Michael Miller, Barre City

CVRPC Officers and Executive Committee Members

May 2013

Chair: Don La Haye, Waitsfield

Vice-Chair: Byron Atwood, Barre Town

Treasurer: Michael Miller, Barre City

Secretary: Tina Ruth, Montpelier

At large: Bob Wernecke, (past chair) Berlin; George Malek, Orange; David Strong, Plainfield

May 2014

Chair: Don La Haye, Waitsfield

Vice-Chair: Byron Atwood, Barre Town

Treasurer: ~~Michael Miller, Barre City~~ David Strong, Plainfield (to fill unexpired term)

Secretary: Tina Ruth, Montpelier

At large: Bob Wernecke, (past chair) Berlin; George Malek, Orange; ~~David Strong, Plainfield~~ Julie Potter, East Montpelier (to fill unexpired term)

May 2015

Chair: Byron Atwood, Barre Town

Vice-Chair: Julie Potter, East Montpelier

Treasurer: David Strong, Plainfield

Secretary: Tina Ruth, Montpelier

At large: Don La Haye (past chair) Waitsfield; Laura Hill-Eubanks, Northfield; Larry Hebert, Williamstown

May 2016

Chair: Byron Atwood, Barre Town

Vice-Chair: Julie Potter, East Montpelier

Treasurer: David Strong, Plainfield

Secretary: Tina Ruth, Montpelier

At large: Don La Haye (past chair) Waitsfield; Laura Hill-Eubanks, Northfield; Larry Hebert, Williamstown

May 2017

Chair: Julie Potter, East Montpelier

Vice-Chair: Laura Hill-Eubanks, Northfield

Treasurer: Michael Gray, Woodbury

Secretary: Dara Torre, Moretown

At large: Byron Atwood (past chair), Barre Town, Don La Haye, Waitsfield, Steve Lotspeich, Waterbury

May 2018

Chair: Julie Potter, East Montpelier

Vice-Chair: Laura Hill-Eubanks, Northfield

Treasurer: Michael Gray, Woodbury

Secretary: Dara Torre, Moretown

At large: Byron Atwood (past chair), Barre Town, Don La Haye, Waitsfield, Steve Lotspeich, Waterbury

CVRPC Officers and Executive Committee Members

May 2019

Chair: Laura Hill-Eubanks, Northfield

Vice-Chair: Steve Lotspeich, Waterbury

~~Treasurer: Michael Gray, Woodbury~~

Treasurer/Secretary: Dara Torre, Moretown

At large: Julie Potter (past chair), East Montpelier; Janet Shatney, Barre City; Michael Gray, Woodbury; Jerry D'Amico, Roxbury

June 2020

Chair: Laura Hill-Eubanks, Northfield

Vice-Chair: Steve Lotspeich, Waterbury

Treasurer/Secretary: Dara Torre, Moretown

At large: Julie Potter (past chair), East Montpelier; Janet Shatney, Barre City; Michael Gray, Woodbury; Jerry D'Amico, Roxbury

June 2021

Chair: Steve Lotspeich, Waterbury

Vice-Chair: Jerry D'Amico, Roxbury

Treasurer/Secretary: Janet Shatney, Barre City

At Large: Laura Hill-Eubanks, Northfield (past chair); Michael Gray, Woodbury; Marcella Dent, Montpelier; Lee Cattaneo, Orange

June 2022

Chair: Steve Lotspeich, Waterbury

Vice-Chair: Jerry D'Amico, Roxbury

Treasurer/Secretary: Janet Shatney, Barre City

At Large: Laura Hill-Eubanks, Northfield (past chair); Michael Gray, Woodbury; Lee Cattaneo, Orange; Peter Carbee, Washington

June 2023

Chair: Jerry D'Amico, Roxbury

Vice-Chair: Peter Carbee, Washington

Treasurer/Secretary: Janet Shatney, Barre City

At Large: Michael Gray, Woodbury; Lee Cattaneo, Orange; Alexis Leacock, Warren; Paula Emery, Plainfield