

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **MINUTES**
4 **February 21, 2024**

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

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9 Chair D’Amico called the meeting to order at 4:31 pm.

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11 **Adjustments to the Agenda:** None

12
13 **Public Comment:** None

14
15 **Meeting Minutes:** *Michael Gray moved to approve the minutes, seconded by Robert Wernecke. Motion*
16 *carried 3-0.*

17
18 **Review Survey Results:** A thorough review of the survey results was conducted and outline of seats still
19 needing to be filled. Additional follow-up calls/emails were planned for members who have not
20 responded and a plan for Clean Water Advisory Committee municipal representatives was agreed upon.

21
22 **Next Steps:** Next meeting is to be held on March 13th at 4:30 pm.

23
24 **Adjourn**

25 *Michael Gray moved to adjourn at 5:09 pm; Robert Wernecke seconded. Motion carried.*

26
27 Respectfully submitted,

28
29 Nancy Chartrand