



BOARD OF COMMISSIONERS

March 12, 2024 at 6:30 pm

Hybrid Meeting with Remote Participation via Zoom¹

<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**

6:30² Introductions

Adjustments to the Agenda

Public Comments

6:35 Central Vermont Economic Development Corporation – Melissa Bounty

6:55 Winooski Basin Tactical Basin Plan Conformance (Action - enclosed)³

7:15 Regional Plan Update - Christian Meyer

8:00 Enhanced Energy Plans Update – Sam Lash

8:10 Legislative Update – Christian Meyer

8:25 Minutes (Action - enclosed)³

8:20 Reports (Action - enclosed)³ - Staff and Committee Reports

8:30 Adjourn

Special Act 250 Presentation Meeting: March 21, 2024

Next Regular Meeting: April 9, 2024

¹ 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 at least 3 business days prior to the meeting for which services are requested.

² Times are approximate unless otherwise advertised.

³ Anticipated action item.