

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **Draft MINUTES**
4 **March 13, 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 4:33 pm.

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11 **Adjustments to the Agenda:** None

12
13 **Public Comment:** None

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

17
18 **Review and Consider Committee Nominations:** The committee and staff reviewed the draft slate and
19 shared updates since it had been drafted. It was noted that solicitation of municipal representatives for
20 the Basin Water Quality Council still needs to be completed, and that we are awaiting confirmation for
21 the last open seat on the Municipal Plan Review Committee. A final slate will be prepared following
22 receipt of the outstanding information.

23
24 **Next Steps:** The Committee will meet again in April in order to have a final slate to share with the
25 Executive Committee on 5/6 prior to the Board meeting scheduled for 5/14.

26
27 **Adjourn**

28 *Robert Wernecke moved to adjourn at 5:10 pm; Michael Gray seconded. Motion carried.*

29
30 Respectfully submitted,

31
32 Nancy Chartrand