

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

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

8
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:** *Robert Wernecke moved to approve the minutes, seconded by Michael Gray. Motion*
16 *carried.*

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18 **Complete Final Slate of Committees and Appointments:** The committee and staff reviewed the draft
19 slate. It was noted that there was an oversight on the April 9th Board agenda by not including an update
20 from the Committee to share the initial proposed slate of officers and at-large members of the Executive
21 Committee. Jerry will make note of this at the 5/14 meeting. Also shared were suggestions for future
22 Brownfields Advisory Interested Parties recruitment.

23
24 *Michael Gray moved to accept the proposed slate, Robert Wernecke seconded. Motion carried.*

25
26 **Next Steps:** The accepted slate will be included in the 5/14 Board packet for Commissioner approval
27 and addition of any nominations from the floor.

28
29 **Adjourn**

30 *Robert Wernecke moved to adjourn at 4:50 pm; Michael Gray seconded. Motion carried.*

31
32 Respectfully submitted,

33
34 Nancy Chartrand