



## BOARD OF COMMISSIONERS

July 9, 2024 at 6:30 pm

**Central VT Chamber of Commerce Conf. Room, 963 Paine Turnpike North, Berlin**

*Hybrid Meeting with Remote Participation via Zoom<sup>1</sup>*

<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/u/kcjBhj3bIX>

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>

Page    **AGENDA**

**6:30<sup>2</sup> Introductions**

**Adjustments to the Agenda**

**Public Comments**

**6:35 Regional Plan Hearing | Re-Adoption (Action - enclosed)<sup>3</sup>**

**7:00 Work Program and Budget Presentation – Christian Meyer (enclosed)**

**7:20 Regional Plan Update – Christian Meyer (enclosed)**

**7:30 Municipal Energy Resilience Program Update - Sam Lash**

**7:40 Legislative Update – H.687 – Christian Meyer (enclosed)**

**7:55 Minutes 6/11/24 (Action - enclosed)<sup>3</sup>**

**8:00 Reports (Action - enclosed)<sup>3</sup>**

Update/questions on Staff and Committee Reports

**8:10 Adjourn**

**Next Meeting: August 13, 2024 (if needed)**

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<sup>1</sup> 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](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

<sup>2</sup> Times are approximate unless otherwise advertised.

<sup>3</sup> Anticipated action item.