

## Regional Plan Committee August 6, 2024 at 4:00 pm

29 Main Street, Suite 4, Montpelier, VT 05602

To join Zoom meeting:

https://us02web.zoom.us/j/87815276521?pwd=Mmw5U080SGpCTUFNVHZFSERQUII0dz09

Meeting ID: 878 1527 6521, Passcode: 783374 One tap mobile 1(929)436-2866 or 1(301)715-8592

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 <a href="mailto:chartrand@cvregion.com">chartrand@cvregion.com</a> at least 3 business days prior to the meeting for which services are requested.

<b>AGENDA</b>	
4:00 pm <sup>2</sup>	Adjustments to the Agenda
	Public Comment
4:05 pm	Approval of Minutes <sup>3</sup>
4:10 pm	Election of Officers <sup>3</sup>
4:20 pm	Economy Chapter review
5:10 pm	Discussion: review process
	Meeting schedule
	Utilities, Facilities, & Services (Infrastructure) – 1 or 2 chapters?
	Substantial Regional Impact definition workflow
5:30 pm	Adjourn

Next meeting: September 4, 2024

<sup>&</sup>lt;sup>1</sup> Dial-in telephone numbers are "Toll" numbers. Fees may be charged to the person calling in dependent on their phone service.

<sup>&</sup>lt;sup>2</sup> All times are approximate unless otherwise advertised

<sup>&</sup>lt;sup>3</sup> Anticipated action item.