



BOARD OF COMMISSIONERS

January 14, 2025 at 6:30 pm

29 Main Street, Suite 4, Montpelier Vermont

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/u/kcjBhj3bIX>

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 Nominating Committee Appointments (Action - enclosed)³

6:45 Open Meeting Law Resolution (Action - enclosed)³

6:55 Regional Plan Update – Infrastructure

7:30 Public Works Mutual Aid Agreement (Action - enclosed)³

7:45 Minutes 12/10/2024 & 12/30/2024 (Action - enclosed)³

7:50 Reports (Action - enclosed)³

Update/questions on Staff and Committee Reports

8:00 Commissioner Round Table

8:15 Adjourn

Next Meeting: February 11, 2025

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.