

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
**Nominating Committee**  
**MINUTES**  
**April 17, 2025**

Present: Alice Peal, Don La Haye

Staff: Christian Meyer, Nancy Chartrand

Chair Peal called the meeting to order at 4:04 pm.

**Adjustments to the Agenda:** None

**Public Comment:** None

**Approve Meeting Minutes:** *Minutes were approved by consensus.*

**Prepare Final Slate of Committees and Appointments:** The draft slate was discussed and updated to include additional nominees. We are still waiting on receipt of BWQC municipal alternate seat applications in order to finalize and approve a slate for recommendation to the Board of Commissioners.

**Next Steps:**

Staff will compile any applications received for the open alternate seats on Basin Water Quality Council by May 1st.

Next meeting scheduled for Monday, May 5<sup>th</sup> at 3:00 pm to finalize a slate for presentation at the Board of Commissioners meeting on May 13<sup>th</sup>.

**Adjourn:** *The meeting was adjourned by consensus at 4:24 pm.*

Respectfully submitted,

Nancy Chartrand