CENTRAL VERMONT REGIONAL PLANNING COMMISSION Nominating Committee DRAFT MINUTES May 5, 2025

Present: Alice Peal, Don La Haye, Peter Carbee

Staff: Christian Meyer

Chair Peal called the meeting to order at 3:06 pm.

Adjustments to the Agenda: None

Public Comment: None

Approve Meeting Minutes: Peter Carbee moved to approve the minutes, seconded by Don La Haye. Motion

passed.

Prepare Final Slate of Committees and Appointments: Peter Carbee moved to recommend the draft slate to

the Board, seconded by Don La Haye. Motion passed.

Next Steps: None at this time

Adjourn: Peter Carbee moved to adjourn at 3:25 pm, seconded by Don La Haye.

Respectfully submitted,

Nancy Chartrand on behalf of Christian Meyer