



EXECUTIVE COMMITTEE

August 4, 2025 @ 4:00 pm

CVRPC Office, 29 Main Street, Suite 4, Montpelier, VT 05602

Hybrid Meeting with Remote Participation via Zoom¹

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waElVRzMremVsamZ0Zz09>

Dial in via phone: +1 929 436 2866 | Meeting ID: 882 3017 2343 | Passcode: 927199

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

Page **AGENDA**

- 4:00² Adjustments to the Agenda**
 - Public Comment**
- 4:05 Financial Report (Action - enclosed)³**
- 4:20 Contract/Agreement Authorization (Action - enclosed)**
- 4:25 87 State Street –Executive Director Limited Contracting Authority (Action - Enclosed)**
- 4:30 Records Retention – Advisory and Non-Advisory Meetings (Enclosed)**
- 4:50 Meeting Minutes – 06/30/2025 & 7/21/25 (Action - enclosed)³**
- 4:55 Commission Meeting Agenda (Action - enclosed)³**
- 5:10 Committee Round Table**
- 5:45 Adjourn**
 - Next Meeting: September 2, 2025 (Tuesday due to holiday)**

¹ Dial-in telephone numbers are “Toll” numbers. Fees may be charged to the person calling in dependent on their phone service.

² All times are approximate unless otherwise advertised.

³ Anticipated action item.

Persons with disabilities who require assistance or alternate arrangements to participate are encouraged to contact our office at 802-229-0389 or cvrpc@cvregion.com at least 3 business days prior to the meeting for which services are requested.

Une assistance linguistique gratuite est disponible pour accéder à tous les programmes