



EXECUTIVE COMMITTEE

Tuesday, September 2, 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 & Confirmation of Meeting Recording**
Public Comment
- 4:05 Public Response to Open Meeting Law Inadvertent Violation (Action - enclosed)³**
- 4:10 Financial Report (Action - enclosed)³**
- 4:25 Contract/Agreement Authorization (Action - enclosed)³**
- 4:35 Municipal Dues (Action - enclosed)³**
- 4:45 CDBG Applications**
- Capital Region Emergency Communications Resiliency Improvements
 - Winooski Basin Model Resiliency & Planning
- 5:00 TPI FFY26 Budget and Work Plan (Action - enclosed)³**
- 5:15 Meeting Minutes – 06/30/2025 & 7/21/25 (Action - enclosed)³**
- 5:20 Commission Meeting Agenda (Action - enclosed)³**
- 5:30 Committee Round Table**
- 5:40 Adjourn**

Next Meeting: October 6, 2025

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.