



BOARD OF COMMISSIONERS

October 14, 2025 - 6:30 pm

Physical Location - 29 Main Street, Suite 4, Montpelier VT

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/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

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

Page **AGENDA**

- 6:30² Introductions/Roll Call / Confirmation of Meeting Recording**
 - Adjustments to the Agenda**
 - Public Comments** (on items that are not on the agenda)
- 6:35 Act 121 Presentation** – Lake Champlain Sea Grant & Nature Conservancy (enclosed)
- 7:00 Meeting Recordings Policy** (action - enclosed)³
- 7:10 Project Compatibility Letter Policy** (action - enclosed)³
- 7:20 Municipal Dues** (action - enclosed)³
- 7:30 Regional Plan Committee Appointment** (potential action)³
- 7:35 FFY26 TPI budget and workplan** (enclosed) informational
- 7:50 Accept Meeting Minutes 9/9/25 & 9/18/25** (action - enclosed)³
- 7:55 Reports** (action - enclosed)³ - Staff and Committee Reports
- 8:05 Executive Session – 1 V.S.A. § 313(a)(1) Pending or Probable Civil Litigation** (Action - enclosed)³
- 8:20 Pending or Probable Civil Litigation** (Action - enclosed)³
- 8:25 Commissioner Roundtable**
- 8:30 Adjourn**

Next Meeting: November 12, 2025 (Wednesday due to holiday)

¹ Persons with disabilities who require assistance or alternate arrangements to participate in are encouraged us at 802-229-1015 or cvrpc@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.

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