



EXECUTIVE COMMITTEE

January 5, 2026 @ 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 – (Revised)**

4:00² Confirmation of Meeting Recording

Adjustments to the Agenda

Public Comment

4:05 Review Financial Report (Action - enclosed)³

4:20 FY25 Audit Update

4:30 Contract/Agreement Authorization (Action - enclosed)³

1. VT DEC - SFY2023 Water Quality Restoration Formula Grant Amendment

2. Winooski Natural Resources Conservation District – Cheeseactory Road Riparian Buffer Planting

4:50 Recommend FY27 Nominating Committee to Board of Commissioners (Action – enclosed)³

5:00 Personnel Policy – Update to Appendix A (Action - enclosed)³

5:10 Accept Meeting Minutes – 12/1/25 (Action - enclosed)³

5:15 Discuss Brownfields Advisory Committee Open Meeting Law Allegations (Action Possible – enclosed)

5:25 Approve Commission Meeting Agenda (Action - enclosed)³

5:35 Committee Round Table

5:40 Adjourn

Next Meeting: February 2, 2026

Persons with disabilities who require assistance or alternate arrangements to participate in programs or activities are encouraged to contact us at 802-229-1015 or cvrpc@cvregion.com at least 3 business days prior to the meeting for which services are requested.

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.