

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Nominating Committee
MINUTES
February 5, 2026

Present: Michael Gray, Lee Cataneo
Staff: Christian Meyer; Lincoln Frasca

Staff called the meeting to order in the absence of elected officers at 4:02

Adjustments to the Agenda: None

Public Comment: None

Election of Committee Officers

Lee nominated Michael to serve as chair. No further nominations.

Vote was called. Michael was elected by unanimous consent.

Basin Water Quality Council FY 26 appointment

Lincoln explained the BWQC committee member selection process.

Lee moved to recommend the Board of Commissioners appoint Rachel Tobler as municipal Alternate to the BWQC. Michael seconded. The motion passed unanimously.

Review of positions and materials

Staff walked committee members through the road map for the committee's activities.

Committee members and staff then reviewed each committee, discussing additional seats that needed to be filled and discussed who on the nominating committee would contact whom to verify interest.

Next Steps

The Committee set the next meeting date for February 18, 2026.

Lee moved to adjourn. Michael seconded. Motion carried.

Michael adjourned the meeting at 4:40 PM

Respectfully submitted,
Christian Meyer