

CENTRAL VERMONT REGIONAL PLANNING COMMISSION

Nominating Committee

DRAFT MINUTES

March 05, 2026

Present: Michael Gray, Lee Cataneo, David Stapleton

Staff: Christian Meyer

The Chair called the meeting to order at 4:05

Adjustments to the Agenda: None

Public Comment: None

Approval of Meeting Minutes from 2/18/2026

Lee moved to approve the minutes. David seconded the motion the motion carried.

Review of positions and materials

Staff walked through committee tables and status of volunteers. Staff and committee members volunteered to contact any commissioner who might be strong candidates for the remaining committee vacancies.

Recognizing that there was a full slate of strong and interested parties for the Executive Committee, David moved to bring the following draft slate to the Board of Commissioner's April meeting: Janet Shatney (Secretary), Royal DeLegge, Lee Cattaneo (Vice Chair), Peter Carbee (Chair), Gerry D'Amico, Doug Greason, and Michael Gray. Michael seconded the motion. The motion passed unanimously.

Next Steps

Committee members will reach out to gage interest in filling final committee seats.

Lee moved to adjourn. David seconded. Motion carried.

Michael adjourned the meeting at 4:37 PM

Respectfully submitted,

Christian Meyer