



BOARD OF COMMISSIONERS

June 24, 2020

7:00 Meeting

Virtual Meeting
Details Below

Meeting Agenda:

- 1. Adjustments to the Agenda**
- 2. Welcome, introductions, opening remarks –Kirk Waite, *Chair***
- 3. Opportunity for Public Comment**
- 4. Minutes of the May 2020 Meeting (enclosed)**
- 5. Commission Reports: written reports enclosed**
 - Finance/Operations– *Harold Garrett***
 - Personnel – *Joe Farnham***
 - Executive Committee – *Kirk Waite***
 - Project Review – *Alisha Larocque***
 - Transportation Advisory Committee (TAC) – *Harold Garrett***
 - Energy Committee- *Bob Buermann***
 - Brownfields Committee – *Laz Scangas***
 - Regional Plan and Policy Committee- *Lynn Douglas***
 - Vermont Economic Progress Council (VEPC) – *Al Voegele***
 - Green Mountain Transit- *Bob Buermann/Catherine Dimitruk***
 - Clean Water Advisory Committee- *Staff***
 - Healthy Roots Advisory Committee- *Brad Docheff***
 - Northwest Vermont Regional Foundation- *Staff***
 - Office-*Staff***

(over)

6. **Election of Officers and Representatives for FY 21-** *action item*
Nominating Committee report enclosed
7. **FY 21 Overall Work Program and Budget-** *action item*
Draft enclosed, including long term reserve plan and building repayment plan
8. **FY 21 Transportation Planning Initiative Workplan and Budget-** *action item*
Draft overview enclosed
9. **FY 21 Committee Assignments-** *discussion item*
10. **Commissioner Announcements-** *discussion item*
11. **Adjourn**

If you have questions about how to participate in this virtual meeting or if you cannot attend please contact NRPC: 524-5958 or AAdams@nrpcvt.com

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Meeting Access Information

Please try to join the meeting 5-10 minutes prior to the start time.

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