



1/23/20

**BOARD OF COMMISSIONERS**

**January 29, 2020**

6:30 p.m. Social

7:00 Meeting

**Northwestern Medical Center**  
**Conference Facility**

**Meeting Agenda:**

1. **Adjustments to the Agenda**
2. **Welcome, introductions, opening remarks** –*Kirk Waite, Chair*
3. **Opportunity for Public Comment**
4. **Minutes of the October and December 2019 Meetings** (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*
  - Northwest Vermont Regional Foundation**- *Staff*
  - Office**-*Staff*

(over)

6. **Healthy Roots Collaborative**  
**Advisory Committee Rules of Procedure-** *action item*  
Draft enclosed
7. **Commissioner Announcements-** *discussion item*  
Tire Disposal- Yvon Dandurand  
Other items
8. **Adjourn**

**Please call or email if you cannot attend: 524-5958 or [AAdams@nrpcvt.com](mailto:AAdams@nrpcvt.com)**

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