



BOARD OF COMMISSIONERS

March 31, 2021

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 January 2021 Meeting** (enclosed)
5. **Presentation: Northwest Vermont Economic Study**, Art Woolf, Arthur Woolf Consulting
6. **Commission Reports:** written reports enclosed
 - Finance/Operations**– *Harold Garrett*
 - Personnel** – *Lori Ruple*
 - 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)

- 7. Intermunicipal Services: Zoning Administration– action item**
Intermunicipal Zoning Administrator Service Agreement enclosed
- 8. Town of Fairfield Town Plan– action item**
Regional Approval, Confirmation of the Planning Process and Determination of Energy Compliance
- 9. Commissioner Announcements–discussion item**
- 10. Adjourn**

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