



EXECUTIVE COMMITTEE MEETING

Tuesday December 21, 2021, 5:30 p.m. Physical location: Fairfax Community Library, Hunt St., Fairfax

Attendance: Bob Buermann, Kirk Waite, William Irwin, Lori Ruple, Andy Alling, Elisabeth Nance, Rowena Brown, Catherine Dimitruk

Adjustments to the Agenda- There were no adjustments to the agenda.

NRPC Office and Project Updates

C. Dimitruk reminded the Executive Committee that the new Energy and Climate planner was starting January 3rd. She announced he audit was complete and will be reviewed by the Finance Committee in January. There were no findings and we finished FY 21 in the black. Committee members discussed the last Board meeting and requested that X. Davis' presentation and suggested materials be posted online.

Energy Committee Proposal

The committee reviewed the draft framework for changes to the energy committee. Committee members corrected grammar, offered ideas for the 5 at large slots on the committee and expressed interest in some continuity from the last active energy committee. Committee consensus was that this draft should be placed on the January agenda.

Working Communities Challenge Job Description

Committee members reviewed the job description and suggested adding that the position is for three years and adding reference to the housing component of the project in the beginning of the description. Committee members reiterated their support to move forward with recruitment in January.

Member and staff announcements-None.

A.Alling moved to adjourn to the Foundation meeting. E. Nance seconded. Motion carried.