



4/23/20

BOARD OF COMMISSIONERS

April 29, 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 February 2020 Meeting** (enclosed)
5. **NRPC Status:** operations, response activities, projects, staffing, budget
6. **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)

7. **Transportation Capital Program Priorities-** *action item*
Draft recommendations enclosed
8. **Commissioner Announcements-** *discussion item*
9. **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.

If you have trouble connecting, please call 802-310-6797.

Access via phone or video

Join Zoom Meeting for video and/or audio:

<https://zoom.us/j/94701003613?pwd=UDIGdFN4UTRIQUdFZmRwazRhWGZiZz09>

To join via phone:

1(646)558-8656, meeting ID 947 0100 3613#

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