



2/21/20

**BOARD OF COMMISSIONERS**  
**February 26, 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 –William Irwin, *Vice- Chair***
3. **Opportunity for Public Comment**
4. **Speaker: John Leddy, Northwest Vermont Solid Waste District (*invited*)**
5. **Minutes of the January 2020 Meeting (enclosed)**
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. **Act 76, Clean Water Service Provider-** *discussion item*
8. **Healthy Roots Advisory Committee, Board appointment-** *action item*
9. **FY 20 Budget Adjustment-** *action item*  
Draft enclosed
10. **Commissioner Announcements-** *discussion item*
11. **Adjourn**

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

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