



BOARD OF COMMISSIONERS
February 22, 2023

7:00 Meeting

**Virtual Meeting
details below**

Physical Location: 75 Fairfield St., St Albans

- 1. Adjustments to the Agenda**
- 2. Welcome, introductions, opening remarks –William Irwin, *Chair***
- 3. Opportunity for Public Comment**
- 4. Minutes of the January 2023 Meeting (enclosed)**
- 5. Presentation: Housing Needs Assessment, *Greta Brunswick and Barry Lampke***
- 6. Commission Reports (abbreviated): written reports enclosed**
 - Finance/Operations– *Kirk Waite***
 - Personnel – *Lori Ruple***
 - Executive Committee – *William Irwin***
 - Project Review – *Bob Buermann***
 - Transportation Advisory Committee (TAC) – *Harold Garrett***
 - Energy and Climate Committee- *Al Voegele***
 - Brownfields Committee – *Elisabeth Nance***
 - Regional Plan and Policy Committee- *Elisabeth Nance***
 - Vermont Economic Progress Council (VEPC) – *Al Voegele***
 - Green Mountain Transit- *Bob Buermann/Catherine Dimitruk***
 - Healthy Roots Advisory Committee- *Lynn Douglas***
 - Northwest Vermont Regional Foundation- *Kirk Waite***
 - Office-*Staff***

7. **Regional Planning Commission Funding Request-** *action item, information enclosed*
8. **FY 23 Budget Amendment-** *action item, draft enclosed*
9. **Appointment of Alternate to Green Mountain Transit Board-** *action item*
Nomination of Kyle Grenier to serve as Grand Isle County alternate
10. **Commissioner Announcements**

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 via video

<https://us02web.zoom.us/j/84672495167>

Join Zoom via phone

1(312)626-6799 or

1(646)558-8656

Meeting ID 846 7249 5167

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