



BOARD OF COMMISSIONERS

March 29, 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 February 2023 Meeting** (enclosed)
5. **Commission Reports:** 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*

6. Regional Plan Overview (*discussion*)

Overview of the Regional Plan Committee work and the Board review and adoption schedule

7. Code of Conduct (*action item*)

Draft enclosed

8. Nominating Committee (*discussion item*)

Chair seeks Nominating Committee volunteers; overview of open positions

Background information enclosed

Elections held in June

9. 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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