



## BOARD OF COMMISSIONERS

May 31, 2023

7:00 Meeting

St. Albans City Hall  
100 North Main Street  
Virtual: See below for Zoom link

1. **Adjustments to the Agenda**
2. **Welcome, introductions, opening remarks** –William Irwin, *Chair*
3. **Public Hearing: Draft Northwest Regional Plan**
  - Review of comments received to date
  - Members of the public and Commissioners share comments on the draft plan
4. **Opportunity for Public Comment on the remaining agenda**
5. **Minutes of the April 2023 Meeting** (enclosed)
6. **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**- *Staff*
  - Brownfields Committee** – *Vacant*
  - Regional Plan and Policy Committee**- *Peter Zamore*
  - Vermont Economic Progress Council (VEPC)** – *Vacant*
  - Green Mountain Transit**- *Bob Buermann/Catherine Dimitruk*
  - Healthy Roots Advisory Committee**- *Lynn Douglas*
  - Northwest Vermont Regional Foundation**- *Kirk Waite*
  - Office**-*Staff*

7. **Code of Conduct** (*action*)  
Final draft enclosed
8. **Mortgage Pay-off** (*action*)  
Finance Committee Recommendation enclosed
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

**If you have questions about how to participate in this meeting or if you cannot attend, please contact NRPC: 524-5958 or [AAdams@nrpcvt.com](mailto:AAdams@nrpcvt.com)** *NRPC will ensure public meeting sites are accessible to all people or provide an opportunity to request accommodations. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Amy Adams, NRPC Title VI Coordinator, at 802-524-5958 or [aadams@nrpcvt.com](mailto:aadams@nrpcvt.com). NRPC will accommodate requests made no later than 3 business days prior to the meeting for which services are requested, and will strive to accommodate all other requests. This support is provided in accordance with provisions of the Americans with Disabilities Act (ADA) of 1990.*