

EXECUTIVE COMMITTEE MEETING

Tuesday October 17, 2023

5:30 p.m. Virtual Meeting

Attendance: William Irwin, Kirk Waite, Lori Ruple, Peter Zamore, Andy Alling, Barclay Morris, Bob Buermann, Sarah Hadd, Bethany Remmers (staff)

Chair W. Irwin called the meeting to order at 5:31 PM.

1. Adjustments to the Agenda

The agenda item "Schedule of Benefits" was postponed until the November committee meeting.

2. Executive Director Updates

B. Remmers noted that Catherine was out sick and unable to participate in tonight's meeting. Her updates will be covered under the other agenda items.

3. Policy Update Schedule

B. Remmers briefly outlined the policy and procedures update schedule that was distributed in the meeting packet. Committee members offered the following comments and questions:

- Move the reserve fund policy update from September 2024 to June 2024 when NRPC is developing its annual budget.
- Consider changing the timeline from "as needed" to a specific date to ensure it gets on a regular update schedule.
- Will all these policies be available on the NRPC website? What do other RPCs post?

4. Updated Logo

B. Remmers explained the edits to the logo based on the feedback from the August executive committee meeting.

S. Hadd moved to endorse the logo as presented and bring to the board for ratification. K. Waite seconded. The motion carried.

5. October Board meeting

The board meeting will be cancelled for October 25th. The next meeting will be November 29th which is the week after Thanksgiving.

The committee suggested potential presentation topics/speakers for future board meetings including the Franklin County Airport Expansion (including the Field Days relocation); Efficiency Vermont and/or the Public Service Board; and the statewide future land use study.

6. Member and staff announcements

None.

7. Adjourn to Northwest Regional Foundation Meeting

B. Morris moved to adjourn the meeting. K. Waite seconded. The meeting adjourned at 6:18 PM.