



**Northwest  
Regional Planning  
Commission**

**BOARD OF COMMISSIONERS**

January 31, 2024  
7:00 p.m.

Virtual Meeting

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

Join Zoom via phone

1(312)626-6799 or

1(646)558-8656

Meeting ID 846 7249 5167

1. **Adjustments to the Agenda**
2. **Welcome, introductions, opening remarks** –William Irwin, *Chair*
3. **Opportunity for Public Comment**
4. **Minutes of the November 2023 Meeting** (*action item*)
5. **Guest: Kevin Chu, Vermont Futures Project**
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** – *Megan Sherlund*
  - Regional Plan and Policy Committee**- *Peter Zamore*
  - Vermont Economic Progress Council (VEPC)** –*Doug Grant*
  - Green Mountain Transit**- *Bob Buermann/Catherine Dimitruk*
  - Healthy Roots Advisory Committee**- *Marietta Scholten*
  - Northwest Vermont Regional Foundation**- *Kirk Waite*
  - Office**-*Staff*
7. **Healthy Roots Collaborative Annual Report** (*discussion item*)
8. **FY 23 Audit** (*action item*)  
Overview memo and audit enclosed, page 13

## 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.

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