



**Northwest
Regional Planning
Commission**

BOARD OF COMMISSIONERS

February 28, 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 January 2023 Meeting** (*action item*)
5. **Presentation: St. Albans City Initiatives**
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. **Personnel Policy Updates** (*action item*)
Memo and proposed changes enclosed

8. FY 24 Budget Adjustment (action item)

Draft 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.

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