

## **BOARD OF COMMISSIONERS**

March 27, 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 and February 2023 Meetings (action item)
- 5. Commission Reports: written reports enclosed

Finance/Operations-Kirk Waite

Personnel – Lori Ruple

**Executive Committee** – William Irwin

**Project Review** (action item)– 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)** –*Vacant* 

**Green Mountain Transit-** Bob Buermann/Catherine Dimitruk

**Healthy Roots Advisory Committee-** *Marietta Scholten* 

Northwest Vermont Regional Foundation- Kirk Waite

**Office**-Staff

**6. April 8**<sup>th</sup> **Full Solar Eclipse,** Overview of Planning and Events *(discussion item)* Presentation by staff, followed by Commissioners sharing local details

## 7. 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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