

EXECUTIVE COMMITTEE MEETING

Tuesday May 21, 2024 **5:30 p.m. Virtual Meeting**

Agenda

- 1. Adjustments to the Agenda and Public Comment
- 2. Executive Director Updates, hiring, ADU pilot, Energy Plan,
- 3. Healthy Roots Collaborative- draft MOU attached
- 4. Internal Procedures- draft attached, action item
- 5. Brownfields Revolving Loan Fund Approval Champlain Transmission/Golden Junk LLC, \$150,000 Additional loan information to be provided
- 6. May Board meeting Agenda
- 7. Member and staff announcements

Join Zoom Meeting https://us02web.zoom.us/j/88249775695

Via phone: 1 (646) 558-8656

Meeting ID: 882 4977 5695

Please call 802-310-6797 if you have challenges joining the meeting.

In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the 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, no later than 3 business days prior to the meeting for which services are requested.