



## **EXECUTIVE COMMITTEE MEETING**

Tuesday March 17, 2026

**5:30 p.m. Virtual Meeting**

**Attendance:** Barclay Morris, Barabara Murphy, Peter Zamore, Lori Ruple, Andy Alling, Kirk Waite, Bob Buermann, Catherine Dimitruk

### **1. Adjustments to the Agenda and Public Comment**

None.

### **2. Executive Director Updates- personnel, legislative**

C. Dimitruk reported that Lorna Peters, NRPC's current intern has accepted a regular position upon her graduation. She will start in this role June 1. This fills the slot vacated this fall and provides some redundancy in water quality staffing. She also provided an update on legislative activities around Act 181 and municipal housing targets. P. Zamore asked how she determines how to testify. She noted that it is usually based on overall policy expressed by NRPC, or something that makes it better for our towns. New items, like regional governance usually come from Board or Executive conversations.

### **3. Sub-recipient monitoring policy**

Executive Committee members reviewed the draft policy change which would allow application of the process to non-federal funds. K. Waite asked about frequency of monitoring and whether more details should be added. After discussion, the committee decided to move forward with this change and ask the Finance Committee to consider additional adjustments. *B. Murphy moved to adopt the policy amendment. B. Morris seconded. Motion carried.*

### **4. March Board meeting**

Committee members discussed the draft agenda items including the regional plan hearing and vote, Richford plan approval, and a presentation on the brownfields program.

### **5. Member and staff announcements**

A. Alling reported that two large projects had milestones in North Hero this week. The new fire station/town garage had a groundbreaking, and the new water store facility came online.

*K. Waite moved to adjourn to Foundation meeting. B. Morris seconded. Motion carried.*