



EXECUTIVE COMMITTEE MEETING

Tuesday July 21, 2026

5:30 p.m. Virtual Meeting

Attendance: *Barabara Murphy, Peter Zamore, Lori Ruple, Kirk Waite, Bob Buermann, Wiliam Irwin, Elisabeth Nance, Barclay Morris, Catherine Dimitruk*

Adjustments to the Agenda and Public Comment

P. Zamore opened the meeting. There were no adjustments to the agenda and no public comment.
E. Nance was welcomed to the Executive Committee.

Executive Director Updates

C. Dimitruk noted that Nora Brown was accepted to graduated school with a Fulbright scholarship and will be leaving NRPC at the end of August. She will move to Germany for a degree in urban design. C. Dimitruk described some of the challenges in the TRORC region, and the committee discussed potential impacts to all RPCs. Committee members noted that our local relationships are strong but it highlights the need to encourage full Board participation.

Regional Commissioner Role – draft

C. Dimitruk presented the first draft of a Commissioner’s job description which can be used in recruitment and will be one part of an updated Commissioner handbook. Committee members provided input on the wording and suggested improvements. A new draft will be provided in advance of an upcoming meeting.

AI Policy Discussion

Committee members provided their feedback on the examples provided from the State of Vermont, South Burlington, and Providence RI. C. Dimitruk will prepare a first draft for committee consideration. In the meantime, committee members noted that she could provide internal guidance in the absence of a policy.

July Board meeting, committee assignments

C. Dimitruk noted that the speakers at the meeting will be Tayt Brooks, ACCD Secretary and Tim Smith from FCIDC to talk about the job losses and the impact on the economy. It will be at the St. Albans Bay park, with dinner provided. She added that she has not heard from many people about serving on a committee, so they will remain largely the same with one addition on the plan and policy committee.

B. Murphy motioned to adjourn. B. Buermann seconded. Motion carried.