

ad hoc Commission on Act 250 Minutes

Date: Tuesday, February 18, 2020

Time: 8:00am to 9:30am

Location: CCRPC Small Conference Room, 110 West Canal Street, Winooski

Attendees: Tony Micklus; Jim Donovan; Chris Roy; Curt Carter; Charles Baker; Regina Mahony; Taylor Newton

- I. Meeting called to order at 8:10am. No changes to agenda or members' items.
- II. Review Minutes from January 28, 2020 – tabled.
- III. Review of Draft Comments on the Proposed Act 250 Bill:
The ad hoc Committee discussed the status of the Act 250 bill. It was voted out of the House Natural Resources, Fish and Wildlife Committee on 2/13/2020.

Staff explained that the draft comments before the ad hoc Committee are based on edits from the Planning Advisory Committee, but Staff did not have a chance to prepare edits based on the bill voted out of House Natural Resources. Staff and the ad hoc Committee reviewed the bill summary from VPA (dated 2/17/20) and identified edits to CCRPC's draft comments. Staff will incorporate these edits, and update references to the bill as voted out of Committee in time for tomorrow's Board meeting if possible.

- IV. Next Steps: The ad hoc Committee will meet again on Tuesday, March 10th at 8am.
- V. Adjourned at 9:25am