

Agenda
Joint Executive & Finance Committee
Wednesday, September 1, 2021 – 5:45 p.m.
Small Conference Room, CCRPC Offices
110 West Canal Street, Suite 202, Winooski, VT



Or Remotely:

Join Zoom Meeting: <https://us02web.zoom.us/j/84682573795>

One tap mobile: +16468769923,,84682573795#

Dial in: +1 646 876 9923 Meeting ID: 846 8257 3795

1. Call to Order, Attendance
2. Changes to the Agenda, Members' Items (Action)
3. Approval of the July 7, 2021 Executive Committee Minutes* (Action)
4. Financial Update
 - a. Journal Entries – April thru June 2021* (Finance Committee Action)
 - b. FY21 Preliminary Results* (Finance Committee Discussion)
5. Equity Training conversation with Creative Discourse (Discussion)
6. Act 250 & Section 248 Applications
 - a. A&C Realty, LLC; Essex; #4C1274-1 (Action)
 - b. Kana Solar Energy; Essex, VT; #21-2514-AN* (Action)
 - c. Spear Street Solar; South Burlington, VT; #21-2523-AN * (Action)
 - d. Richmond Substation; Richmond, VT; #21-2539-AN (Action)
 - e. Hinesburg Pond Solar; Hinesburg, VT –#21-2513-AN) (Action)
7. Committee member review/volunteers* (Discussion)
8. Draft CCRPC Board Meeting Agenda* (Discussion)
 - a. In-person?
9. Chair/Executive Director Report (Discussion)
 - a. Elected Body visits to review CCRPC Annual Reports
 - b. VPSP2 update
 - c. Senior Energy Project Manager hire update
10. Other Business (Discussion)
11. Executive Session (not anticipated to be needed) (Action)
12. Adjournment (Action)

*Attachments

NEXT MEETING – Executive Committee – Wed. October 6, 2021; 5:45 p.m.

*In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the CCRPC will ensure public meeting sites are accessible to all people. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Emma Vaughn, CCRPC Title VI Coordinator, at 802-846-4490 ext. *21 or evaughn@ccrpcvt.org, no later than 3 business days prior to the meeting for which services are requested.*