

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
Board Development Committee
Draft Meeting Minutes

Date: Tuesday, April 6, 2022
Time: 5:30 PM
Place: Remote

Members: Mike O'Brien-Chair, Catherine McMains, Jeff Carr
Staff: Charlie Baker, Executive Director

1. Call to Order: The committee chair, Mike O'Brien opened the meeting at 5:30 PM.
2. Changes to the Agenda: There were none.
3. Review and approval of minutes for the March 29, 2022, meeting: Jeff moved to approve the minutes as drafted. Mike seconded. Motion carried unanimously.
4. Recommend Slate of Officers and Executive Committee for FY23: Mike reviewed the conversations to date. Jeff moved to recommend the following slate of officers to the Board for FY23, Catherine seconded. Motion carried unanimously.

Catherine McMains, Chair
Chris Shaw, Vice-Chair
Bard Hill, Secretary/Treasurer
Jacki Murphy, At-large for Towns >5,000
Michael Bissonette, At-large for Towns <5,000
Mike O'Brien, Immediate Past Chair

5. Adjournment: Jeff moved to adjourn; Catherine seconded. The meeting was adjourned at 5:38 PM.

Respectfully submitted,
Charlie Baker