



RUTLAND REGIONAL PLANNING COMMISSION

BOARD OF COMMISSIONERS

TUESDAY, JANUARY 15, 2019

7:00 P.M.

THE OPERA HOUSE, 67 MERCHANTS ROW, RUTLAND VERMONT

1) CALL TO ORDER and INTRODUCTIONS

2) APPROVAL OF AGENDA

3) PRESENTATIONS

Ed Bove, RRPC Staff – Report of the Commission on Act 250

Barbara Noyes Pulling, RRPC Staff – RRPC Clean Water Advisory Committee (CWAC)

4) REPORTS AND ACTION ITEMS

a) November 20, 2018 Board of Commissioner Meeting Minutes

b) Executive/Finance Committee Report (1/8/19)

c) Treasurers Report - Approval of Operating Statements (October and November 2018)

d) Regional Committee Report – Approval of Committee Recommendations

e) Community Committee Report

f) Ex-Officio Members

g) Area Wide Citizens

5) COMMISSIONER UPDATES

6) OPEN TO THE PUBLIC

7) ADJOURN

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Cooperative planning in the region