



RUTLAND REGIONAL PLANNING COMMISSION

RRPC EXECUTIVE FINANCE COMMITTEE

TUESDAY, FEBRUARY 11, 2025, 3:00 PM

MEETING DETAILS

LOCATION

Virtual: [Teams Meeting](#), Call in: 1-802-440-1368, Meeting ID: 382 346 158#

In-Person: 16 Evelyn Street, Rutland, VT 05701

ATTENDANCE

Committee: Erika Berner, Mike Doenges, Laura Black, Leona Minard, Bob Gibbs and Larry Courcelle

Other: Devon Neary

MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Berner at 3:19 PM.

APPROVAL OF FEBRUARY 11TH AGENDA

Motion by Courcelle to approve the February 11th Agenda with the addition of an executive session. Second by Black. Approved by voice vote.

APPROVAL OF JANUARY 13TH MINUTES

Motion by Black to approve the January 13th Minutes. Second by Minard. Approved by voice vote.

OPEN TO PUBLIC

None present.

DECEMBER 2024 FINANCIALS

Neary provided a report on the December 2024 financials. For informational purposes only.

EXECUTIVE DIRECTORS REPORT

Director Neary provided the ED Report. For informational purposes only.

REGIONAL PLAN UPDATE

Director Neary provided the RP Report. Work continues on Task 3 Rev 1 (T3R1) review for the Regional Plan Committee. For informational purposes only.



RUTLAND REGIONAL PLANNING COMMISSION

FEBRUARY BOARD OF COMMISSIONERS AGENDA

Director Neary will be on vacation in Bermuda but attempt to join virtually. There will be no committee meetings. The focus of the meeting will be the T3R1 Commissioner Review and Regional Plan Draft Q&A with staff.

BOARD ENGAGEMENT AND ORGANIZATION

The committee spoke about how to better engage with the board to encourage more active participation from Commissioners. The committee also discussed changes to Executive Committee in FY26.

COMMISSIONER UPDATES

No updates.

ADJOURN

Motion to adjourn by Black. Second by Courcelle. Approved by voice vote. Adjourned at 4:05 PM.

Respectively submitted by Devon Neary