



# RUTLAND REGIONAL PLANNING COMMISSION

## RRPC EXECUTIVE FINANCE COMMITTEE

MONDAY, MAY 11, 2026, 5:30 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: Laura Black (v), Drea Stoddard (v), Erika Berner, Bob Gibbs, and Larry Courcelle.

Other: Devon Neary

### MEETING MINUTES

#### CALL TO ORDER

The meeting was called to order by Chair Black at 5:30 PM.

#### APPROVAL OF MAYU 11<sup>TH</sup> AGENDA

Motion by Gibbs to approve the May 11<sup>th</sup> Agenda. Second by Courcelle. Approved by voice vote.

#### APPROVAL OF APRIL 13<sup>TH</sup> MINUTES

Motion by Gibbs to approve the April 13<sup>th</sup> Minutes. Second by Courcelle. Approved by voice vote.

#### OPEN TO THE PUBLIC

None present.

#### MARCH 2026 FINANCIAL REPORT

Neary provided the March Financial Report for informational purposes only.

#### EXECUTIVE DIRECTORS REPORT

Neary provided a report detailing updates from the RRPC. Highlights include staffing changes, program updates, grant opportunities, and legislative reports.

#### REGIONAL PLAN UPDATE

Neary provided an overview of the Final Public Hearing schedule for the 2026 Rutland Regional Plan. The Committee discussed the format for the meeting, S.325 implications, and the vote to adopt the Regional Plan.



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## MAY BOARD OF COMMISSIONERS AGENDA

The Committee reviewed the draft May 2026 Board of Commissioners Agenda which includes the a regional committee meeting before the board meeting, the final public hearing, and the need for a nominating committee for the June annual meeting. Chair Black appointed Drea Stoddard as the Nominating Committee Chair. The Committee then discussed officer positions, including adding new members to the Executive Committee and Chair succession planning. Courcelle noted that his term limit, three years consecutive, for Treasurer has been reached. Neary reviewed other RPC bylaws to determine other term limits. It was found that NRPC has a six year consecutive term limit for the Treasurer role and three year consecutive term limit for all other officers. The Committed discussed the logistical considerations of being the Treasurer and being available to sign checks for the RRPC. The Committee selected a bylaw amendment extended the Treasurer term limit as the preferred option.

**Motion to recommend to the full board amending Section 804: Terms of Office to extend the term limit of Treasurer to six consecutive years by Berner. Seconded by Gibbs. Approved by voice vote.**

ADJOURN

Adjourned at 6:29 PM

*Respectively submitted by Devon Neary*