



RUTLAND REGIONAL PLANNING COMMISSION

RRPC EXECUTIVE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 8, 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 (v), Bob Gibbs, and Larry Courcelle.

Other: Devon Neary

MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Black at 5:32 PM.

APPROVAL OF SEPTEMBER 8TH AGENDA

Motion by Courcelle to approve the September 8th Agenda. Second by Gibbs. Approved by voice vote.

APPROVAL OF JUNE 8TH MINUTES

Motion by Gibbs to approve the June 8th Minutes. Second by Courcelle. Approved by voice vote.

OPEN TO THE PUBLIC

None present.

JULY 2026 FINANCIAL REPORT

Neary provided the July Financial Report for informational purposes only.

EXECUTIVE DIRECTORS REPORT

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

STRATEGIC PLANNING INITIATIVE

Neary provided an overview of the RRPC Strategic Planning Initiative. The RRPC selected Strategy Matters as the strategic planning consultants. The process will kick off in October and go through the spring of 2027. The Executive Finance Committee will play a significant role in the process, including participation in the in-person retreat.



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ARTIFICIAL INTELLIGENCE POLICY

Neary provided an overview of the draft Artificial Intelligence Policy. The RRPC is using AI tools and felt the need to adopt a policy to ensure responsible use. The policy was reviewed by the RRPC attorney. **Motion by Courcelle to recommend to the full board adopting the AI Policy. Second by Gibbs. Approved by voice vote.**

SEPTEMBER BOARD OF COMMISSIONERS AGENDA

Neary provided an overview of the September Board of Commissioners meeting agenda, which will include two town plans – Benson and Wallingford – for approval. There are no new Act 250 Major or Section 248 applications. Neary did provide an overview of the new Act 250 and S.248/a project review forms developed by the RRPC staff based on the 2026 Rutland Regional Plan.

ADJOURN

Adjourned at 6:25 PM

Respectively submitted by Devon Neary