





# RUTLAND REGIONAL PLANNING COMMISSION

3. APPROVAL OF NOVEMBER 21st MINUTES  
Motion by Nicholson to approve the minutes. Second by Lloyd . Approved by voice vote.
4. OPEN TO PUBLIC  
No public Comments
5. TREASURERS REPORT  
Mary Kay Skaza reviewed the October 2023 Financials. Report for informational purposes only.  
Mary Kay Skaza reviewed the Fiscal Year 2023 Audit Report.
6. EXECUTIVE/FINANCE COMMITTEE REPORT  
Neary provided the Executive Finance Committee report. The Executive Committee had voted in consensus at their meeting on December 11<sup>th</sup> to forward the FY23 audit to the Full Board for approval. Motion by Nicholson to accept the FY23 Audit as presented. Second by Courcelle. Approved by voice vote.
7. EXECUTIVE DIRECTORS REPORT  
Neary introduced the board to our newest staff member, Greg Poelker-McKee, Economic and Workforce Development Planner.
8. REGIONAL PLAN UPDATE  
Neary provided an update on the progress of the regional plan with the next benchmarks, deadlines, and requests for the board. Phase 1 of the public engagement will be launched on January 3<sup>rd</sup>. Neary asked Commissioners to help by getting involved with events and spreading the word, especially to the towns and regarding the public survey. Neary asked Commissioners to reach out to Steffanie Bourque to help place survey flyers at town offices and assist with selectboard presentations.
9. REGIONAL COMMITTEE REPORT  
No Regional Committee report.
10. TRANSPORTATION ADVISORY COMMITTEE (TAC) REPORT  
No Transportation Advisory Committee (TAC) report.
11. AREA WIDE CITIZENS  
None present.
12. EX-OFFICIO MEMBERS  
No Ex-Officio Report Presented
13. COMMISSIONER ROUNDTABLE  
No Commissioner Roundtable Discussion



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## 14. ADJOURN

Motion by Gibbs to adjourn. Second by Doenges. Approved by voice vote.  
Adjourned at 6:14 PM.

*Respectively submitted by Karen Hill*