



# RUTLAND REGIONAL PLANNING COMMISSION

## RRPC EXECUTIVE FINANCE COMMITTEE

TUESDAY, OCTOBER 15, 2024, 5:00 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, Bob Gibbs, Laura Black, Larry Courcelle, Leona Minard, and Mike Doenges

Other: Devon Neary

### MEETING MINUTES

#### CALL TO ORDER

The meeting was called to order by Chair Berner at 3:00 PM.

#### APPROVAL OF OCTOBER 15<sup>TH</sup> AGENDA

Motion by Doenges to approve the October 15<sup>th</sup> Agenda. Second by Gibbs. Approved by voice vote.

#### APPROVAL OF SEPTEMBER 9<sup>TH</sup> MINUTES

Motion by Courcelle to approve the September 9<sup>th</sup> Minutes. Second by Doenges. Approved by voice vote.

#### OPEN TO PUBLIC

None present.

#### EXECUTIVE DIRECTORS REPORT

Economic and Workforce Development Planner, Greg Poelker, has decided to step away from the RRPC and has given two weeks' notice. October 25<sup>th</sup> will be the last day. We thank Greg for all that he has done for the RRPC.

The RRPC has interviewed for the Senior Planner position.

The RRPC is in full audit season mode. As a result, no financials for October. Mary Kay and Karen have been working hard to get the materials to the auditor by end of the month. The RRPC board will need to vote to accept the audit results at the December 9<sup>th</sup> board meeting/holiday party.



## RUTLAND REGIONAL PLANNING COMMISSION

FY26 membership dues memos have been sent to the towns (10/11). Please help spread the word and let Devon know if he needs to speak directly with a town selectboard.

RRPC received two grants to establish Neighborhood Development Areas in the Towns of Brandon and Fair Haven.

Work continues on Phase 2 of public engagement. Survey responses remain low, at 150, but the survey will remain open for another 45 days.

### OCTOBER BOARD OF COMMISSIONERS AGENDA

There will be no community committee meeting. The regional committee will have two S.248 applications for review with a presentation by the developer. There may be a few Act 250 applications as well.

The RRPC staff will present the draft regional plan policies to the board for a “whiteboard” session. The staff authors will seek feedback from the board on the draft policies as part of the Phase 2 engagement.

### ADJOURN

Adjourned at 3:17 PM.

*Respectively submitted by Devon Neary*