

Mount Ascutney Regional Commission will hold their annual meeting on  
**Monday, June 20, 2022, at 12:00 p.m.**  
MARC Conference Room  
**Hybrid Meeting (Zoom Details Below)**

Join Zoom Meeting: Meeting ID:  
Dial by your location: 1 929 205 6099

## Agenda

1. Changes to the Agenda
2. Secretary's Report: Approval of the minutes of the May 16, 2022 meeting (action) (enc.)
3. Treasurer's Report: Receive Treasurer's Reports of May 2022 (action) (enc.)
4. Election of Officers (action)
5. At-Large Commissioner Appointments (action)
6. Connecticut River Joint Commissions Representative (action)
7. Committee Membership Appointments (enc.)
8. Newspaper of Record (action)
9. Approve FY23 Budget for July 2022 through June 2023 (action) (enc.)
10. Transportation Annual Work Program
  - a) Authorize staff to finalize FFY 22 TPI Work Program and Budget (action) (enc.)
  - b) Approve Procurement Self-Certification (action) (enc.)
11. Review Regional Plan Drafts (action)

See drafts at <https://www.marcvf.org/2021-2022-regional-plan-update/>

  - a) Health Chapter

12. Brownfields (actions) (enc.)

- a) Park St School, Springfield
- b) 23-31 Main St, Springfield
- c) Report of Brownfield Steering Committee Actions

13. Proposed Personnel Policy Changes (enc.)

14. Old Business

15. Adjourn

**Virtual Meeting Access Information**

Access is via phone or video. If joining by video, please try to join the meeting 5-10 minutes prior to the start time. If you have trouble connecting, please call (802) 674-9201 or email [lcomstock@marcvt.org](mailto:lcomstock@marcvt.org).