



## Connecticut River Joint Commissions

Tuesday, June 9, 2020

Zoom Meeting

Executive Committee Meeting / 10:00–11:00 AM.

### Minutes

Present: Bamford, Belensz, Chute, Lembke, McClammer, Rasmussen. Staff: Crocker and Uyizeye.

#### *10:00 am – 2021 Budget and workplan*

President Lembke reviewed the status of the Vermont funding as it now stands. Discussions are ongoing as the legislature works on budget based on the reduced revenues as a result of the COVID 19 shutdown.

After sharing comments, questions and answers about the reduced budget and the obligatory work tasks to accompany it. Commissioner Bamford moved the budget seconded by Commissioner Chute. A roll call vote was taken.

Commissioners McClammer, Lembke, Bamford and Chute voted to approve. Unanimous

A motion to approve the work plan outlined within the budget workbook was made by Commissioner Chute and seconded by Commissioner McClammer. A roll call vote was taken. Commissioners Lembke, McClammer, Chute and Bamford voted to approve. Unanimous

Staff will forward both the budget and work book to the full commissions along with a doodle poll asking people to vote on having the annual meeting on June 15, 22, or 29th.

A quorum will be needed at the annual meeting to elect officers and to move the work plan and strategic plan forward. It is hoped one of those three choices of days will produce solid attendance. An agenda for the June meeting along with a plea for a quorum will follow.

Commissioner Lembke volunteered to work on a draft scope of possible plans for the migration project.

***Other Business***

Alex Belenz will be providing a letter of resignation from the Commission as he is now a full-time employee of UVLSRPC, which would represent a conflict of interest.

Brief discussion of the nominating committee and process occurred. The state caucuses will take place at the next meeting of the Joint Commissions.

The agenda for the annual meeting was broadly outlined as Election of Officers, Adoption of Minutes, Approval of a Budget, and Work Plan, Implementation of the Strategic Plan.

Staff will conduct a doodle poll of Commissioners for the last 3 Mondays in June to assure solid attendance and a quorum.

***Adjourn***

Commissioner Bamford moved to adjourn seconded by Commissioner Chute at 11:10 AM.

*Adopted: August 17, 2020*