

AGENDA PUBLIC NOTICE

Connecticut River Joint Commissions

Via Zoom

Monday, June 1, 2020 ~ 2:00 - 4:00 PM

Present: VT – Tara Bamford, Jason Rasmussen, Jessica Richter, Steve Lembke, Chris Campany, Marie Caduto; NH – Alex Belensz, Jim McClammer, Jim Kennedy, Lionel Chute, Ken Hastings, Edwin Smith, Ted Cooley, Jen Griffin, Jason Rasmussen, and Emily Davis, Consultant. Pat Crocker, Staff.

2:00 PM Review and Adopt Strategic Plan

Emily Davis Presented the Final Strategic Plan – Report Attached Following the presentation and discussion. Commissioner Campany moved to adopt the plan, seconded by Commissioner Hastings. A roll call vote was taken. The participants listed above **voted unanimously** to adopt the plan.

Discussion followed on potential development pressures on the region as a result of migration out of large cities after COVID 19 and the increased in telecommuting and virtual meetings in the future. The infrastructure and land use planning to support population increases will be a significant issue. Migration, Strategic plan implementation, work of the local river subcommittees, budget and funding, and election of officers were discussed as possible agenda items

Plans for the annual meeting were briefly reviewed and a poll will be taken to determine the final date for the meeting.

4:00 PM Adjourn Commissioner Campany moved to adjourn, Commissioner Chute seconded.

Adopted: June 15, 2020