



**Connecticut River Joint Commissions\
Monday, August 17, 2020 – Zoom Meeting
Executive Committee Meeting / 10:00–11:00 AM.**

Minutes

Present: Marie Caduto, Chris Campany, Lionel Chute, Jennifer Griffin, Steve Lembke, Jason Rasmussen. Staff: Pat Crocker.

Approval of Minutes June 9, 2020 Commissioner Lembke moved to approve the minutes as presented. Commissioner Campany seconded. Vote Unanimous.

2021 Contract with UVLSRPC Commissioners discussed the contract and workplan. Commissioner Rasmussen moved to have the President sign the agreement. Commissioner Caduto seconded the motion. Vote: Unanimous

Ideas re the Climate Change / COVID 19 Migration Review Strategic Plan Action Steps

The major focus items in the plan were reviewed. Commissioner Lembke led the discussion on the migration project and will draft an outline for funding assistance to carry out this project. Discussion followed on whether a survey might be useful to understanding the activities in the communities along the river. The target audiences for this event were discussed. Commissioners Lembke and Campany will draft and circulate a CRJC position paper on the issues discussed.

VT Grant Funding Program Fit The various funding resources were reviewed. Participation in any of the Vermont resources including tactical basin plans and enhancement grants were included. Further discussion of these opportunities will be covered in future.

Local River Subcommittee Report/Update This report will be submitted in writing to Commissioners.

September 21 Joint Commissions Meeting Agenda

Migration Gathering – Comm. Lembke

Commissioner Recruitment

Local River Subcommittee Municipal Outreach

Enhancement Grants

Adjourn

Commissioner Campany moved to adjourn seconded by Commissioner Rasmussen at 11:15 AM.

Adopted: October 19, 2020