



EXECUTIVE COMMITTEE MEETING

Tuesday August 15, 2023

5:30 p.m. Virtual Meeting

Attendance: William Irwin, Kirk Waite, Lori Ruple, Peter Zamore, Andy Alling, Barclay Morris, Bob Buermann, Sarah Hadd, Catherine Dimitruk

Adjustments to the Agenda

None.

Executive Director Updates

C. Dimitruk provided an update on the Future Land Use Study, the North Hero ZA and DRB clerk services agreement, policies updates, and commissioner outreach.

Executive Director Evaluation

K. Waite moved to enter into executive session for the purposes of employee evaluation. P. Zamore seconded. Motion carried. Executive session ended at 6:18 p.m. William Irwin reported that there was a positive review and thanked C. Dimitruk and the committee.

Logo

The Committee reviewed a new draft new logo for NRPC. Committee members offered comments on the color, scale and design. The Committee will review a final version for approval at their September 19th meeting, followed by a presentation to the full Commission.

Member and staff announcements

No additional items were reported.

P. Zamore moved to adjourn. S. Hadd seconded. Motion carried.