



Northwest  
Regional Planning  
Commission

## EXECUTIVE COMMITTEE MEETING

Tuesday June 18, 2024

**5:30 p.m. Virtual Meeting**

### Agenda

1. Adjustments to the Agenda and Public Comment
2. Executive Director Updates: hiring, Energy Plan, legislative, nominations
3. Brownfields Revolving Loan Fund- Modification  
Champlain Transmission/Golden Junk LLC, loan modification  
See memo for additional information
4. June Board meeting Agenda
5. Personnel- FY 25 recommendations from Personnel Committee and Exec  
Director evaluation
6. Member and staff announcements
7. Adjourn to Foundation Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88249775695>

Via phone:

1 (646) 558-8656

Meeting ID: 882 4977 5695

Please call 802-310-6797 if you have challenges joining the meeting.

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