



EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday June 18, 2024

5:30 p.m. Virtual Meeting

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

1. Adjustments to the Agenda and Public Comment
No adjustments to the agenda or public comment.
2. Executive Director Updates: hiring, Energy Plan, legislative, nominations
C. Dimitruk provided an update on the hiring of the new project manager for water quality. She also let the committee know that the vote on the energy plan might need to be delayed due to some technical corrections that need to be made to the plan. She informed the committee that the nominating committee had met and made a slate of nominations, including Peter Zamore as the new Chair.
3. Brownfields Revolving Loan Fund- Modification
A modification to the Champlain Transmission/Golden Junk LLC loan was needed for the reasons outlined in the memo from G. Brunswick. B. Buermann moved to increase the loan from \$258,640 to \$268,640 to cover additional project management and administration by the applicant's Qualified Environmental Professional (QEP), include Davis Bacon wage administration and completing reimbursements for the ACCD cleanup grant. P. Zamore seconded; motion carried.
4. June Board meeting Agenda
The committee discussed agenda items including: the energy plan, healthy roots transition, budget, and elections.
5. Personnel- FY 25 recommendations from Personnel Committee and Exec Director evaluation
L. Ruple reviewed the recommendations from the Personnel Committee. C. Dimitruk left the meeting to discuss the Executive Director evaluation.
6. Member and staff announcements
Committee members thanked Bill for his service as Chair.
7. Adjourn to Foundation Meeting
P. Zamore moved to adjourn to the Foundation meeting. K. Waite seconded; motion carried.