



EXECUTIVE COMMITTEE MEETING

Tuesday February 18, 2025

5:30 p.m. Virtual Meeting

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

1. Adjustments to the Agenda and Public Comment
A noted change was that #5 in the February Board agenda, not January.
2. Executive Director Updates
C. Dimitruk provided an update on the legislative session, the regional plan progress, and how NRPC is managing potential funding impacts of federal changes
3. At-Large Executive Committee Vacancy
Committee members discussed potential board members to encourage to consider serving as the at-large member.
4. Audit Update
K. Waite provided an update on the audit, including explaining the delay and the work that staff has been doing with the auditing firm. The audit will not be available for the February Board meeting, but C. Dimitruk noted that it would be provided to those that request a copy as soon as we have a final version that meets our needs.
5. February Board meeting Agenda
Potential agenda items were discussed, including speakers from the Franklin County Regional Chamber, and Grand Isle RDC, as well as election of the at-large Executive Committee member.
6. Member and staff announcements
None.

The meeting adjourned to the Foundation meeting.