



# Lamoille County Planning Commission

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## Executive Committee Meeting

LCPC Conference Room  
or by Video Conferencing (information below)  
Tuesday, November 14, 2023 at 5:00 PM

## Agenda

- 5:00 **Adjustments to the Agenda & Opportunity for Public Comment**
- 5:02 **Approval of October 10, 2023 Minutes** (enclosed)  
*Action Item*
- 5:05 **Financial Procedures Policy Updates**
- 5:15 **Discussion of Personnel Policy Changes**
- 5:25 **Proposed LFCUD Collaboration**
- 5:40 **Notice of Compliance – Winooski Tactical Basin Plan**
- 5.45 **Act 47 Land Use Map Study – Seth Jensen**
- 5:55 **Act 47 Act 250 Municipal Delegation – Tasha Wallis**
- 6:05 **Cancel December Meeting**
- 6:07 **Executive Director's Report**
- 6:15 **Executive Session**
- 6:25 **Adjourn**

### ATTACHMENTS

Draft Minutes October 10, 2023

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- Municipal & Regional Planning • Transportation Planning • Emergency Preparedness Planning •  
• GIS Mapping Services • Grant Administration • Census Data •

Financial Procedures Policy Draft  
Draft Board Agenda  
Winooski Tactical Basin Plan Notice of Compliance

Join Zoom Meeting

<https://us02web.zoom.us/j/86264190077?pwd=UjkwL3Zmc2JQaGpKbi9kK2VjSUxudz09>

Meeting ID: 862 6419 0077

Passcode: 555773

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