



# Lamoille County Planning Commission

PO Box 1637  
52 Portland Street, Second Floor  
Morrisville, Vermont 05661  
[www.lcpcvt.org](http://www.lcpcvt.org)

(802) 888-4548 • e-mail: [lcpc@lcpcvt.org](mailto:lcpc@lcpcvt.org) • fax: (802) 888-6938

## Executive Committee Meeting

LCPC Conference Room  
or by Video Conferencing (information below)  
Tuesday, February 13, 2024 at 5:00 PM

### Agenda

- 5:00 **Adjustments to the Agenda & Opportunity for Public Comment**
- 5:02 **Approval of January 9, 2024 Minutes** (enclosed)  
*Action Item*
- 5:05 **Revised Personnel Policy** – Brian Leven
- 5:15 **Executive Director's Report**
- 5:30 **Adjourn**

### ATTACHMENTS

Draft Minutes January 13, 2024  
Draft Board Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86264190077?pwd=UjkwL3Zmc2JQaGpKbi9kK2VjSUXudz09>

Meeting ID: 862 6419 0077

Passcode: 555773

Phone: (646) 558- 8656