Bennington County Regional Commission

**EXECUTIVE COMMITTEE**

**AGENDA**

**February 28, 2020**

**9:00 AM**

**\*\*\*note modified start time\*\*\***

**Second Chance Animal Center**

1779 VT 7A – Arlington

1. Accept Minutes of December 20, 2019 (attached)
2. Review of mid-year Financial Report (attached)
3. Review and Discuss Potential BCRC Bylaw Amendments (attached)
4. Food Center MOU with AMBATA (discuss, decision on approval)
5. BCRC Office Space - Discussion
   * Relocation of Bennington office – timing and options
   * Implement plan for a satellite office in Manchester
6. Program Updates and Open Discussion
7. Upcoming Full Commission Meetings
   * March 19 – Hill Farm Inn, Sunderland (Green Mountain Power – severe storm response and commissioner discussion – possible vote??? – on support for the Transportation and Climate Initiative)
   * May 21 – Annual Meeting at Publyk House in Bennington (joint BCRC/BCIC business meeting and presentation by Anson Tebbets, VT Secretary of the Agency of Agriculture, Food, and Markets)
8. Other Business and Adjourn