

# Connecticut River Valley Flood Control Commission

P. O. Box 511, Greenfield, MA 01302

Tel.: 413-772-2020 X204

e-mail: [staff@crvfcc.org](mailto:staff@crvfcc.org), website: [www.crvfcc.org](http://www.crvfcc.org)

PURSUANT TO NOTICE, THE QUARTERLY MEETING OF THE CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION was held remotely via Zoom on March 6, 2024.

## COMMISSIONERS PRESENT:

<b>Connecticut</b>	Commissioner Denise Ruzicka Commissioner Richard Sherman
<b>Massachusetts</b>	Commissioner Mike Misslin Commissioner Carl Gustafson (proxy) Commissioner Robert Lowell
<b>New Hampshire</b>	Commissioner Paul Berch Commissioner Antonio Ortiz Commissioner Cathryn Harvey
<b>Vermont</b>	Commissioner Evan Hammond Commissioner Gary Moore Commissioner John Arrison

Also attending: Angela Chaffee – Administrator for the Commission

1. Gary Moore, Chair, called the meeting to order, 9:31 am.
2. Public Comment –
3. Old Business
  - a. Commission reviewed December 6 meeting minutes. Paul Berch moved to approve meeting minutes, second by Evan Hammond. Motion passed. Denise Ruzicka abstained.
  - b. Commissioner vacancies & appointments:
    - i. MA: Rob continues to inquire about the status of appointments and has put this in front of the governor again. Lousie LeGouis is interested in replacing Carl.
    - ii. CT: Jason Bowsza has resigned as of 2/12/24. Graham Stevens, Bureau Chief of the Bureau of Water Protection and Land Reuse at CT Department of Energy & Environmental Protection (CT DEEP) has been talking to the governor about being appointed.
    - iii. NH: All set.
    - iv. VT: John has requested reappointment, was filling a term vacated.
  - c. All four states have paid their invoices for the 2023-2024 annual administrative payment.
  - d. Letter to governors was sent on February 15, 2024. There has been no response yet. John will follow up with NH administration, thanked Gary & Mike for their work drafting the letter. Mike thanked Denise for her past research on the issue.

4. New Business
  - a. CRC's invoice: Paid via standing motion.
  - b. Other New Business: Discussion of June field trip, Mike will contact Army Corps to arrange our 6/12 meeting at dam in North Springfield, VT.
5. Public Comment – none.
6. Motion to adjourn by Paul Berch, second by Evan Hammond. Meeting adjourn at 9:45 am.

DRAFT