Connecticut River Valley Flood Control Commission

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Quarterly Meeting at North Springfield Dam, Lake office, 98 Reservoir Road, North Springfield, VT 05156.

June 12, 2024 AGENDA 10 A.M.

- 1. Call to Order
- 2. Public Comment
- **3.** Old Business
 - **a.** Approve March 6, 2024 meeting minutes
 - **b.** Update on commissioner vacancies, appointments, reappointments
 - **c.** Update on administrative support payments
 - **d.** Update from State of VT re: Fitzgerald Env Associates & Upper West River Stream Geomorphic Assessment, related to Townshend Lake dam sedimentation issue
 - e. Follow up on letter to Governors re: PILOT payments
- 4. New Business
 - a. Payment of CRC invoice
 - **b.** Review & approve FY2024-25 Budget
 - **c.** Any other new business
- **5.** Public Comment
- **6.** Adjournment