

Connecticut River Valley Flood Control Commission

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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:

Connecticut	Commissioner Denise Ruzicka Commissioner Richard Sherman
Massachusetts	Commissioner Mike Misslin Commissioner Carl Gustafson (proxy) Commissioner Robert Lowell
New Hampshire	Commissioner Paul Berch Commissioner Antonio Ortiz Commissioner Cathryn Harvey
Vermont	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 VT 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.