

**Mad River Valley Planning District  
Steering Committee Meeting  
Agenda for Meeting of  
December 1, 2011  
7:00 P.M.  
General Wait House**

**Accept Minutes of 10/19/11 Steering Committee meeting**

**I. New Business**

- a. Sugarbush Lincoln Peak Base Area Development Phase II – Initial Overview (Margo Wade)**
- b. CVRPC/CVEDC Co-Location & Consolidation**

**II. Director's Report**

**III. Old Business**

- a. Tri-Town Selectboard Meeting Wrap-Up**

**IV. Events & Items of Interest**

- a. VT Community Energy & Climate Action Conference I 12/3 I Fairlee** – This full-day conference is for individuals interested in how Vermont communities can take action to increase energy efficiency and renewable energy use for municipal governments, businesses, and residents. Workshop topics will cover topics like: Community Renewables, Biomass Energy, Local Energy Projects in Vermont, Finding the Funds, Building Resilient Energy Committees, Transportation and Energy, State, National and International Efforts to Address Climate Change and much more. For more info visit <http://www.regonline.com/2011Energy> or contact Jessie Schmidt (Jessica.a.schmidt@uvm.edu) at 866.860.1382 ext.203.
- b. UVM/MRV Collaboration Final Presentations I 12/7, 6-8 PM I Big Picture** – Final presentations of the third installment of the UVM Service Learning Course, *Local Community Initiatives*, will take place at 6 PM. The 20 UVM students and a variety of Valley residents have been working on the following projects throughout the fall: Compost Power, Waitsfield Property Assessed Clean Energy (PACE), The Mad River Valley Health Center, and the Solar Farm.
- c. Municipal Technology Workshop I 12/7 I Capitol Plaza, Montpelier** - Information technology affects virtually every aspect of the day-to-day workings of municipal government, from telecommunications to computers and data processing. This workshop is designed for selectboard members, town managers and administrators, treasurers and employees who deal with these issues. Learn how your town can keep ahead of the ever-evolving technological curve. We will also explore electronic communication, best practices and

requirements for electronic records and security, and include a discussion of the Open Meeting Law and the ramifications of social media. Visit <http://www.vlct.org/assets/News/Events/muni-technology-flyer.pdf> or contact Theresa Bachand ([info@vlct.org](mailto:info@vlct.org)) at 229.9111 for more info.

- d. **MRV Energy Series #5: Conservation, Weatherization + Efficiency I 12/13 I Big Picture Theater** – MRVPD’s final talk in its five-part MRV Energy Series is entitled *Conservation, Weatherization + Efficiency*. Richard Czaplinski will share how one home can be run on minimal energy, Chris Badger of VEIC will explore the MRV Unplugged energy monitoring program, and Laurie Fielder of CVCAC will present on Tackling Home Energy Efficiency – Making a Plan. The 12/13 event will include a weatherization trailer available for tours from 3-6 PM which will teach residents methods for buttoning up their homes. This will be followed by a weatherization skillshop for Waitsfield residents on 12/14.

**V. Next Steering Committee Meeting – November 17, 2011**