



EXECUTIVE COMMITTEE MEETING MINUTES

NVDA Office | Zoom | August 20, 2026 | 12:00 PM

Those attending:

Committee

Cynthia Stuart
Paul Brouha
Mark Whitworth
Michael Strait – Zoom
Fred Saar
Farley Brown - Zoom

Staff

David Snedeker
Tina M Gonyaw
Corinna Costello
Molly Dockter
Liam Abbate
Frank Maloney
Sophie Phelan
Allie Webster

Board Members

Grant Spates
Brenda Wesolow

Alison Despathy

The Meeting was called to order by Cynthia Stuart at 12:09 PM.

Updates to Agenda

NVDA 2026 – 2027 Annual Work Plan was added to be discussed. Motion by Paul Brouha, seconded by Fred Saar. Motion carried.

Minutes

A motion to accept the minutes of the June 9, 2026 meeting as presented was made by Michael Strait and seconded by Paul Brouha. The motion was approved unanimously on a voice vote.

Approved Financials

A motion to approve the Financials of March 2026, April 2026, and May 2026 subject to audit was made by Fred Saar and seconded by Michael Strait. The motion was approved unanimously on a voice vote.

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NVDA Bylaws

There have been issues reaching a quorum due to lack of Board Member attendance, and because of this, the Bylaws are being revised and have been reviewed by an attorney. There was some discussion of the recent changes. Dave is going to send copies of the updated draft Bylaws to review before the next Board meeting. Paul Brouha moved forwarding the updated draft Bylaws to the full Board prior to the 9/24/2026 Board meeting. This was seconded by Fred Saar. *(Note – the full Board meeting will now be in October)*

Review of LURB comments on NVDA draft Regional Plan

Molly, Liam, and Allie reviewed their spread sheet of the LURB comments and additional requirements on NVDA's plans and NVDA's proposed responses to LURB step by step. A detailed letter was sent to the Executive Committee that refers to and coincides with the spread sheet and addresses these goals and strategies in depth. There was significant discussion on Future Land Use mapping as well as scenic resources (local input critical), and housing assessment(s). The Committee stated they would like a copy of a map that shows current use on one page as of a certain date.

Please refer to the handouts from the meeting or sent prior to the meeting for further detail. The draft Regional Plan remains a work in progress and the staff will be working on edits for the next couple of weeks. The LURB has indicated that they would like all RPCs to submit final drafts in early October.

Annual Meeting and Annual Work Plan Discussion

A handout was distributed for a 2026 – 2027 Annual Work Plan. This plan lists a new meeting schedule and policies to be reviewed and updated.

The NVDA Annual Meeting will be moved to a date to be determined in October given the remaining edits to the draft Regional Plan.

Other Business

None

Adjournment

The meeting was adjourned at 2:49 PM with a motion by Cynthia Stuart and seconded by Fred Saar.

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Respectfully Submitted,
Corinna Costello
Administrative Assistant

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