The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505. Written comments on items may be directed to the Planning Commission at 149 Church Street, Burlington, VT 05401, or at mtuttle@burlingtonvt.gov.
VII. **Annual Organizational Meeting**

The Commission will hold its annual organizational meeting to elect officers and appoint members to its committees to serve for FY2023.

- Election of Officers: Chair & Vice Chair
- Election of Executive Committee At-Large Member
- Appointment of Commission Clerk: Charles Dillard
- Appointment of Committees:
  - Long Range Planning Committee
    - One member of the PC Executive Committee and Two At-Large Members
    - One member of the DRB (DRB will hold its Organizational Meeting on 8/2)
    - One member of the Conservation Board
  - Ordinance Committee
    - One member of PC Executive Committee and Two At-Large Members
    - Two additional members from DRB, DAB, or CB (Jack Qualey will represent DAB for FY2023; DRB will hold its Organizational Meeting on 8/2)

Planning Commission bylaws are enclosed for reference in the agenda packet on page 27.

VIII. **Proposed CDO Amendment: UVM Trinity Campus Zoning**

The Commission will continue its discussion of the proposed amendment, a request by UVM to enable greater infill development within the Trinity campus. Information related to this item is in the agenda packet on page 33.

**Staff Recommendation:** Ask questions and provide feedback on the proposed zoning changes outline.

IX. **Commissioner Items**

X. **Minutes & Communications**

a. The minutes of the July 12 meeting are enclosed in the agenda packet on page 37.

b. Communications are enclosed in the agenda packet.

XI. **Adjourn**