



TWO RIVERS-OTTAUQUECHEE

William B. Emmons, III, Chairman
Peter G. Gregory, AICP, Executive Director

REGIONAL COMMISSION

TO: Executive Committee
FROM: Peter G. Gregory AICP, Executive Director PGG
DATE: February 5, 2014
RE: Agenda – Wednesday, February 12, 2014

NOTE: NEW LOCATION!

The next meeting of the TRORC Executive Committee will be on **Wednesday, February 12, 2014 at the Colatina Exit in Bradford from 5:30 to 7:30 p.m.** Dinner will be off the menu.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of January 8, 2014 Minutes (enclosed)
3. Acceptance of January Financial Reports (enclosed)
4. Review of TRORC Bylaws (enclosed)
5. Regional Plan Update process and timing - Discussion
6. Strategic Planning Process Update – At large Member
7. Project and Act 250 Updates
8. Next Full Board Meeting – February 26, 2014
9. March Board Meeting Attendance
10. Executive Session (if needed)
11. Other

If any person needs accommodation to participate in this meeting, please call Peter Gregory at 802-457-3188.

The next Executive Committee meeting will be on Wednesday, March 12, 2014.

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