



TWO RIVERS-OTTAUQUECHEE

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

REGIONAL COMMISSION

TO: Regional Commissioners
FROM: William B. Emmons, III, Chairperson PGG
Peter G. Gregory, Executive Director
DATE: January 13, 2014
RE: Next Commission Meeting - January 22, 2014

NOTE: New start time - 6:30 p.m.

The Regional Commission will hold its next business meeting Wednesday, January 22, 2014 at 6:30 p.m. at the Commission offices at the King Farm in Woodstock, VT.

Proposed Agenda

1. 6:30 p.m. Call to Order/Approval of Agenda/Introductions/Public Comment
2. 6:35 p.m. Approval of December Board Meeting Minutes (enclosed)
3. 6:40 p.m. Acceptance of December Financial Reports (enclosed)
4. 6:45 p.m. Adoption of Title VI Public Participation Plan (enclosed)
5. 7:00 p.m. Public Hearings - Public comment on the Hancock Town Plan Approval and Confirmation Action (draft decision enclosed) Close the hearings.
6. 7:15 p.m. Board Action on the Hancock Town Plan approval and confirmation.

(Over)

128 King Farm Rd., Woodstock, VT 05091
802.457.3188, fax: 802.457.4728, www.trorc.org

7. 7:20 p.m. TRORC Strategic Plan Implementation Presentation.

Mike Moser from UVM and Kevin Geiger will lead a discussion with the Board about Performance Measures and a “Regional Dashboard” and how this effort fits into our HUD Sustainable Communities Regional Plan and the TRORC Strategic Plan. There will be plenty of time for questions and discussion (background information enclosed).

8. 7:55 p.m. Adoption of the TRORC Strategic Plan (previously distributed)

9. 8:00 p.m. Adoption of the Act 250 Participation Procedure (enclosed)

10. 8:15 p.m. Commissioner/Executive Director Items:

- Project Updates - HUD Plan (Kevin) , Regional Plan (Peter)**
- Act 250 Projects**
- Legislative (Vermont and National)**
- Other**

11. 8:30 p.m. Adjournment

Enclosures

NOTE: If you are unable to attend, please notify your town’s other representative so he or she can attend. Thank you!

The next Regional Commission Meeting will be held on February 26, 2014. A full packet and agenda will be sent out to Commissioners in mid-February.