



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
DATE: December 31, 2013
RE: Agenda – Wednesday, January 8, 2014

PGG

The next meeting of the TRORC Executive Committee will be on **Wednesday, January 8, 2014 at the King Farm in Woodstock from 5:30 to 7:30 p.m.** Dinner will be brought in.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of November 13, 2013 Minutes (enclosed)
3. Acceptance of December Financial Reports (enclosed)
4. Review and Possible Act on Title VI Public Participation Plan (enclosed)
5. Regional Plan Update process and timing - Discussion
6. Strategic Planning Process Update
7. Act 250 Participation Procedure – Update
8. Project and Act 250 Updates
9. Next Full Board Meeting – January 22, 2014
10. Executive Session (if needed)
11. Other

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

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