



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
Peter G. Gregory, Executive Director PGG

DATE: February 18, 2014

RE: Next Commission Meeting - February 26, 2014

NOTE: Start time - 6:30 p.m.

The Regional Commission will hold its next business meeting Wednesday, February 26, 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 January Board Meeting Minutes (enclosed)
3. 6:40 p.m. Acceptance of January Financial Reports (enclosed)
4. 6:45 p.m. TRORC Strategic Plan Implementation - Action

The TRORC Strategic Plan, adopted last month, had an action item to fill out the roster of At-Large TRORC Board members, thereby bringing specific expertise to Board discussions and deepening relationships with complementary organizations and interests. Andrew Winter, Executive Director of the Twin Pines Housing Trust, has been suggested by the TRORC Executive Committee as person that can fulfill these two important purposes. Andrew will introduce himself, review the mission of the TPHT and some of their current efforts.

(Over)

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

5. 7:00 p.m. TRORC Regional Plan Amendments and Schedule (enclosed) -
Action

TRORC staff will discuss the drafts of four sections of the Regional Plan, including: Housing; Flood Resiliency; Relationship of Regional Plan to Neighboring and Agency Plans; and Childcare. The Executive Committee and staff recommend authorizing the schedule as presented in the enclosed memorandum.

6. 7:50 p.m. Commissioner/Executive Director Items:
- Project Updates
 - Act 250 Projects
 - Legislative (Vermont and National)
 - Other

7. 8:00 p.m. Adjournment

Enclosures

If you need an accommodation to participate in this meeting, please contact Dee Gish at 457-3188.

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 March 26, 2014. A full packet and agenda will be sent out to Commissioners in mid-March.