



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: May 19, 2014
RE: Next Commission Meeting - May 28, 2014

NOTE start time and new location.

The Regional Commission will hold its next business meeting Wednesday, May 28, 2014 at 6:30 p.m. at The Thompson Center, 1141 Senior Lane, in Woodstock, VT. The Senior Center is on the right side of Route 4 as you head west, just past the Woodstock High School driveway. Take a right onto Barberry Hill Road and an immediate left onto Senior Lane. Parking is across the street from the Senior Center.

Proposed Agenda

1. 6:30 p.m. Call to Order/Approval of Agenda/Introductions/Public Comment
2. 6:35 p.m. Approval of April Board Meeting Minutes (enclosed)
3. 6:40 p.m. Acceptance of April Financial Reports (enclosed)
4. 6:50 p.m. Preliminary FY 15 Budget Discussion

Executive Director Gregory will brief Commissioners on the major themes emerging for FY 15 that will taken into account in the budget proposal up for a vote in June. Commissioner feedback is welcomed.

(Over)

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

5. 7:10 p.m. TRORC Strategic Plan Implementation - Update

Executive Director Gregory will brief Commissioners on two Action Items. Action 1A - Investing more time in working with Towns; and Action 2A - Work to get an officially designated Economic Development District in place.

6. 7:25 p.m. Ottauquechee River Projects

TRORC staff and consultants have and are conducting a number of studies and projects along the Ottauquechee River and its tributaries. Pete Fellows will review these efforts and how they impact water quality, state level planning and resiliency.

7. 7:50 p.m. Commissioner/Executive Director Items:

- Project Updates, including Regional Plan
- Act 250 Projects
- Legislative (Vermont and National)
- TRORC Annual Meeting - June 25, 2014
- Other

8. 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 the Annual Meeting and will be held on June 25, 2014. A full packet and agenda will be sent out to Commissioners in mid-June.