



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: October 1, 2014
RE: Agenda – Wednesday, October 8, 2014

PGG

The next meeting of the TRORC Executive Committee will be on **Wednesday, October 8, 2014 at the TRORC Offices at the King Farm in Woodstock from 5:30 to 7:00 p.m.** Dinner will be brought in.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of September 10, 2014 Minutes (enclosed)
3. Acceptance of September Financial Reports (enclosed)
4. Acceptance of the FY 14 audit (enclosed) - Ron Smith, CPA, RHR Smith
5. TRORC Strategic Plan Implementation
6. Approve the FY 16 TRORC Dues rate (enclosed)
7. Approve amendments to TRORC Accounting Manual (enclosed)
8. TRORC Non-Profit Arm (To be distributed)
9. Project, Legislative and Act 250 Updates
10. Next Full Board Meeting – September 24, 2014
11. Executive Session (if needed)
12. 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 November 12, 2014 and posted on www.trorc.org

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