TO:

Regional Commissioners

FROM:

William B. Emmons, III, Chairperson

Peter G. Gregory, Executive Director

RPG

DATE:

September 16, 2014

RE:

Next Commission Meeting - September 24, 2014

The Regional Commission will hold its next meeting Wednesday, September 24, 2014 at 6:30 p.m. at the Thompson Senior Center in Woodstock, VT.

Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment 6:30 p.m.
- 2. Public Hearings Public comment on Fairlee, Bethel and Chelsea Town Plan Approvals and Confirmation Action (draft decisions enclosed) Close the hearings.
- 3. Board Action on Fairlee, Bethel and Chelsea Town Plan Approvals and Confirmations.
- 4. Approval of May Board Minutes. (enclosed)
- 5. Approval of July and August Financial Reports. (enclosed)
- 6. TRORC Regional Plan Update schedule for FY 15 (enclosure).

Staff will present and discuss the schedule for Regional Plan chapter updates for this year. This is the second of two rounds of updates required as part of the Regional Plan Independent Assessment Project conducted in 2013.

(Over)

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

7. TRORC Strategic Plan Implementation Update.

Peter Gregory will provide a verbal overview of the progress in addressing the 14 Actions identified in the adopted TRORC Strategic Plan.

8. TRORC VISTA staff member - Pollaidh (pronounced Polly) Major.

Pollaidh will introduce herslf, talk a little about the VISTA Program in general and then describe the work she will be doing over the course of the next 12 months.

- 9. Commissioner/Executive Director Items:
 - Project Updates
 - Act 250
 - Legislative Preview
 - Other
- 10. Adjournment 8:00 p.m.

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 October 22, 2014. A full packet and agenda will be sent out to Commissioners in mid-October.