



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
DATE: December 2, 2014
RE: Next Commission Meeting - December 10, 2014

NOTE: New Time and Location!

Social hour and appetizers begin at 5:30 p.m.

The Regional Commission will hold its next business meeting Wednesday, December 10, 2014 at 6:30 p.m. at the Thompson Senior Center in West Woodstock, VT.

Proposed Agenda

1. Call to Order/Approval of Agenda/Introductions/Public Comment - 6:30 p.m.
2. Presentation and Discussion - Commissioner David Mears, VT Dept. of Environmental Conservation (enclosure)

The Vermont General Assembly asked the Department to report back by November 15, 2014 with a description of a Clean Water Initiative that would address the EPA requirement for a new plan for reducing the pollution flowing into Lake Champlain. Commissioner Mears will talk about this Plan, the important role of regional planning commissions in the actions outlined in this Plan and on storm water and basin planning work statewide and on time lines and potential funding sources for this work.

3. Approval of October Board Minutes. (enclosed)
4. Acceptance of October Financial Reports. (enclosed)

(Over)

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

5. TRORC Regional Plan Chapters. (enclosed)

TRORC Staff will lead a discussion on the drafts of the Emergency Management, Utilities, Facilities and Services and Education chapters. These chapters were identified as needing updating by the independent assessment of the TRORC Regional Plan conducted 2 years ago. These chapters have been reviewed by the Executive Committee in November.

6. TRORC Strategic Plan Implementation Update.

The Strategic Plan recommended that TRORC explore and potentially move ahead with establishing a non-profit arm of TRORC. Staff has done some research and has had some preliminary discussions with the Executive Committee. FYI and for further discussion.

7. Commissioner/Executive Director Items:

- Project Updates
- Act 250 Updates
- Legislative Preview
- Other

8. 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 January 28, 2015. A full packet and agenda will be sent out to Commissioners in mid-January. Happy Holidays!