

TO: Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: January 7, 2015

RE: Agenda – Wednesday, January 14, 2015

The next meeting of the TRORC Executive Committee will be on **Wednesday, January 14, 2015 at the King Farm, Woodstock, VT from 5:30 to 7:30 p.m.** Dinner will be brought in.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of November 12, 2014 Minutes (enclosed)
3. Acceptance of November and December Financial Reports (enclosed)
4. Approve draft Procurement Policies (enclosed)
5. TRORC Strategic Plan Implementation Approve moving to set up non-profit arm of TRORC (enclosure)
6. Review amendments to TRORC Regional Plan (enclosed)
7. Project, Legislative and Act 250 Updates
8. Next Full Board Meeting – December 10, 2014
9. Executive Session (if needed)
10. 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 February 11, 2015 and posted on www.trorc.org