

**TO:** Regional Commissioners  
**FROM:** William B. Emmons, III, Chairperson  
Peter G. Gregory, Executive Director PGG  
**DATE:** January 16, 2015  
**RE:** Next Commission Meeting - January 28, 2015

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*If the weather is inclement, please call or check our website. A cancellation will be posted on line and email notification will go out to Commissioners.*

The Regional Commission will hold its next meeting Wednesday, January 28, 2015 from 6:30 p.m. to 8:30 p.m. at the Thompson Senior Center in West Woodstock.

#### Proposed Agenda

1. Call to Order/Approval of Agenda/Introductions/Public Comment - 6:30 p.m.
2. Approval of October Board Minutes. (Previously distributed in December Board packet)
3. Acceptance of October, November and December Financial Reports. (October previously distributed, November and December enclosed)
4. TRORC Regional Plan Chapters. (New chapters enclosed, others were in the December packet)

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

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(Over)

William B. Emmons, III, Chair  
Peter G. Gregory, AICP, Executive Director

**5. TRORC Strategic Plan Implementation Action (memo enclosed)**

The Strategic Plan recommended that TRORC explore and potentially move ahead with establishing a nonprofit arm of TRORC. Staff has done some research and the Executive Committee recommends that the Board approve creating a nonprofit arm of TRORC.

**6. TRORC Procurement Procedures-Action (enclosed)**

The draft contains changes necessitated by the federal Office of Management and Budget's new "Super Circular." These Procedures are consistent with that Circular and with all State of Vermont procurement bulletins and rules.

**7. Commissioner/Executive Director Items:**

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

**8. Adjournment - 8:30 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 February 25, 2015. A full packet and agenda will be sent out to Commissioners in mid-February.***