

TO: Regional Commissioners

FROM: William B. Emmons, III, Chairperson
Peter G. Gregory, Executive Director PGG

DATE: February 19, 2015

RE: Next Commission Meeting - February 25, 2015

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, February 25, 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 January Board Minutes. (enclosed)
3. Acceptance of January Financial Reports. (enclosed)
4. TRORC Regional Plan Chapters. (previously distributed and on web site.)

TRORC Staff will lead a discussion on the drafts of the Emergency Management, Education, Transportation, and Implementation Matrix. 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.

(Over)

5. **Authorization to proceed to Public Hearing on Regional Plan amendments (action)**

6. **Commissioner/Executive Director Items:**
 - **Project Updates**
 - **Randolph SEP**
 - **Mt. Ascutney Hospital**
 - **HUD Disaster Infrastructure Projects**
 - **Act 250 Updates**
 - **SP Land (Killington)**
 - **B&M Realty (Quechee Highlands)**
 - **Mullen (Chelsea)**
 - **Green Mountain Center (Exit 4, Randolph)**
 - **Legislative Updates**
 - **H. 35/S.49 water quality**
 - **H. 249 COG Enabling (enclosed)**
 - **Other**

7. **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 March 25, 2015. A full packet and agenda will be sent out to Commissioners in mid-March.