

TO: Regional Commissioners
FROM: William B. Emmons, III, Chairperson
Peter G. Gregory, Executive Director PGG
DATE: March 16, 2015
RE: Next Commission Meeting - March 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, March 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 February Board Minutes. (enclosed)
3. Acceptance of February Financial Reports. (enclosed)
4. TRORC's Transportation Projects Prioritization for FY 17. (List previously distributed)

Rita from TRORC staff will lead a discussion on the draft Prioritization List sent to Commissioners in February. The TRORC Transportation Advisory Committee (TAC) has reviewed it and recommends that the TRORC endorse the priority list and transmit it to VTrans by March 31, 2015.

(Over)

128 King Farm Rd.
Woodstock, VT 05091
802-457-3188
trorc.org

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5. Building Regional Support for Vulnerable Populations (enclosure)

Pollaidh from TRORC staff will lead a discussion about how TRORC can build the region's capacity to support vulnerable populations.

6. Regional Energy Planning - Discussion (enclosure)

TRORC staff members Dee and Chris will discuss the Public Service Department's scope of work with TRORC to engage in energy planning, conservation and siting mapping for the next 18 months and will seek input and guidance on the project from the TRORC Board.

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 April 22, 2015. A full packet and agenda will be sent out to Commissioners in mid-April.