

TO: Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: June 5, 2015
RE: Agenda – Wednesday, June 10, 2015

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The next meeting of the TRORC Executive Committee will be on **Wednesday, June 10, 2015 at the King Farm, Woodstock, VT from 3:00 to 4:30 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of April 8, 2015 Minutes (previously distributed)
3. Acceptance of April and May Financial Reports (May enclosed)
4. Action on De-designating Unemployment Fund
5. TRORC Strategic Plan Implementation Dashboard status and 501(c)(3) action at the Board level
6. TRORC Regional Plan Update – Status
7. Action on FY 16 Budget – (enclosed)
8. Town Plan reviews-upcoming In September (Pittsfield, Pomfret, Stockbridge)
9. Project, Legislative and Act 250 Updates
10. Next Full Board Meeting – June 24, 2015
11. Executive Session (if needed)
12. 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 determined and posted on www.trorc.org

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

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