**TRORC ANNUAL MEETING**

**AGENDA**

**June 24, 2015**

**The King Farm, Woodstock, VT**

**5:00 - 6:00 p.m**. Social Hour

**6:00 p.m**. Buffet Dinner

**7:30 p.m**. **Business Meeting**

1. Open Meeting; Introductions

2. Approval of 2014 Annual Meeting Minutes (enclosed)

3. Acceptance of May 2015 Financial Reports (enclosed)

4. Approval of TRORC’s FY 16 Budget (enclosed)

5. Approval TRORC Regional Plan amendments (previously distributed)

6. Election of Officers for FY 16 –Nancy Malmquist from the Nominating Committee

7. Vote to elect Jennifer Colby (Agriculture), Nate Miller (UVLSRPC), Ken Alton (Business) and Andrew Winter (Housing –TPHT) as At-Large Board Members

8. Scholarship announcement (enclosed) Nancy Jones, Chair of Scholarship Committee

9. Chairperson/Director Remarks

**8:00 p.m**. **Presentation** – We are very pleased to have Department of Environmental Conservation **Commissioner David Mears** as our guest speaker. Mr. Mears was appointed by Vermont Governor Peter Shumlin in 2011. Immediately prior to his appointment, he was a Professor at Vermont Law School. Commissioner Mears is joining us to discuss water quality in Vermont and the recently passed water quality bill,“H. 35” and the bill’s important role for Vermont’s regional planning commissions.

**8:30 p.m.** **Adjourn**

(Enclosures for RPC Commissioners)