

TO: Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: October 8, 2015
RE: Agenda – Wednesday, October 14, 2015

The next meeting of the TRORC Executive Committee will be on **Wednesday, October 14, 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. September 9, 2015 Minutes (both enclosed)
3. Acceptance of September Financial Reports (enclosed)
4. TRORC Investment Discussion – VCL Fund
5. LIDAR Contribution – possible action
6. TRORC Strategic Plan Implementation (to be distributed at meeting)
7. TRORC Personnel Policy changes – Discussion/approve of draft edits (previously distributed)
8. Project, Staffing and Act 250 Updates
9. Next Full Board Meeting – October 28, 2015
10. Executive Session (if needed)
11. 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 on November 11th and posted on www.trorc.org