

**TO: Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director** PGG  
**DATE: February 3, 2016**  
**RE: Agenda – Wednesday, February 10, 2016**

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The next meeting of the TRORC Executive Committee will be on **Wednesday, February 10, 2016 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 the January 13, 2016 Minutes (enclosed)
3. Acceptance of January Financial Reports (enclosed)
4. Approval of release of the TRORC Scholarship Program for 2016 (enclosure)
5. TRORC Personnel Policy changes – Discussion and review of edits suggested by attorney (previously distributed digitally and enclosed)
6. Review and recommend to full TRORC Board on the establishment of Clean Water Advisory Committee – Action
7. Review and recommend to full TRORC Board a procedure for public comments at Board and Committee meetings (edited version enclosed)
8. Project, Staffing and Act 250 Updates
9. Next Full Board Meeting – February 24, 2016
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 March 9, 2016 and will posted on [www.trorc.org](http://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