

TO: Regional Commissioners

FROM: William B. Emmons, III, Chairperson
Peter G. Gregory, Executive Director

DATE: February 15, 2016

RE: Next Commission Meeting – February 24, 2016.

Note: For meeting cancellations, please call or check our website if the weather is inclement!

The Regional Commission will hold its next meeting **Wednesday, February 24, 2016 at 6:30 p.m. at the Thompson Senior Center in Woodstock, VT.**

Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.**
- 2. Approval of the January 20, 2016 Board Minutes. (enclosed)**
- 3. Acceptance of the January Financial Reports. (enclosed)**
- 4. TRORC Public Comment Procedure – Possible Action (enclosed)**
- 5. Clean Water Act (Act 64) (enclosures). Staff members Geiger, Seto and Storce will lead a discussion on the new Act, our contract with ANR, our efforts to date and timelines for water quality efforts relating to roads and the built environment.**
- 6. Clean Water Advisory Committee – Possible Action (enclosed)**
- 7. Staff/Commissioner Updates**
 - a. Act 250 projects
 - b. Legislative
 - c. TRORC Regional Plan – Chris Sargent
- 8. Adjournment – 8:30 p.m.**

Enclosures

(over)

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

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

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 March 23, 2016. A full packet and agenda will be sent out to Commissioners in mid-March.