

TO: Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: March 4, 2016
RE: Agenda – Wednesday, March 9, 2016

The next meeting of the TRORC Executive Committee will be on **Wednesday, March 9, 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 February 10, 2016 Minutes (enclosed)
3. Acceptance of February Financial Reports (enclosed)
4. TRORC Personnel Policy changes – Discussion, review of edits suggested by attorney. Possible Action. (previously distributed)
5. Strategic Plan Implementation Update
6. Project, Staffing and Act 250 Updates
7. Next Full Board Meeting – March 23, 2016
8. Executive Session (if needed)
9. 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 April 13, 2016 and will posted on www.trorc.org