

**TO:** Regional Commissioners

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

**DATE:** April 18, 2016

**RE:** Next Commission Meeting – April 27, 2016.

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The Regional Commission will hold its next meeting Wednesday, April 27, 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 March 23, 2016 Board Minutes. (enclosed)
3. Acceptance of the March Financial Reports. (enclosed)
4. Preliminary Energy Implementation Plan (draft enclosed). Chris and Dee will walk through the document, field questions and accept input on what revisions to make prior to going out to towns and the general public. They will also speak to the timelines for completing the Public Service Department project and the timing for adopting a revised chapter of the TRORC Regional Plan.
5. FY 18 Transportation Capital Projects Prioritization (draft list enclosed). Rita will walk through the enclosed draft prioritized list of projects for our region. The TRORC TAC has endorsed this list of priorities. Action needed.
6. Staff/Commissioner Updates
  - a. Act 250 projects
  - b. Legislative Updates
  - c. TRORC Projects
7. Adjournment – 8:30 p.m.

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 May 25, 2016. A full packet and agenda will be sent out to Commissioners in mid-May.*

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