

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director *PGG*
DATE: May 4, 2016
RE: Agenda – Wednesday, May 11, 2016

The next meeting of the TRORC Executive Committee will be on **Wednesday, May 11, 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 April 13, 2016 Minutes (enclosed)
3. Acceptance of April Financial Reports (enclosed)
4. TRORC Procurement Policy changes – Discussion and Action. (enclosed)
5. Executive Committee Duties and Bylaw discussion
6. Preliminary FY 17 Budget discussion
7. Board member request - Water Testing
8. Nominating Committee; Annual Meeting Speaker
9. Project, Staffing, Act 250 Updates
10. Next Full Board Meeting – May 25, 2016
11. Executive Session (if needed)
12. 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 June 8, 2016 and will posted on 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