

TO: Regional Commissioners

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

DATE: May 17, 2016

RE: Next Commission Meeting – May 25, 2016.

The Regional Commission will hold its next meeting Wednesday, May 25, 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 April 27, 2016 Board Minutes. (enclosed)
3. Acceptance of the April Financial Reports. (enclosed)
4. TRORC Auditor Selection - Action. Treasurer Fredrickson will brief Commissioners on the selection process and present the basis for the Executive Committee's recommendation for TRORC Auditor for FY 16, FY 17 and FY 18.
5. TRORC Procurement Procedures - Action (enclosed). Changes in state and federal statute and rules necessitated a review and modification of the TRORC Procurement Procedures. The Executive Committee reviewed a staff generated draft, made some minor modifications and recommend approval by the full TRORC Board.
6. Election of Officer replacements. TRORC Nominating Committee, per the TRORC Bylaws, are recommending the election of Jerry Fredrickson as TRORC Vice Chair and Nancy Jones as Treasurer due to the position of Vice Chair becoming vacant due to a Town appointment change. Action.
7. TRORC Executive Committee authority to act between meetings of full TRORC Board. Discussion and Possible Action. An upcoming municipal request on Town Plan approval will arrive during the summer.

(over)

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8. Private Well testing – Discussion. A previous Board member request for possible TRORC involvement in private well water testing. (enclosure)

9. Staff/Commissioner Updates

- a. Act 250 projects
- b. Legislative Wrap-up - overview
- c. TRORC Projects

10. 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 our Annual Meeting to be held on June 22, 2016. A full packet and agenda will be sent out to Commissioners in June.