

TO: Regional Commissioners

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

DATE: July 18, 2016

RE: Next Commission Meeting – July 27, 2016.

The Regional Commission will hold its next meeting **Wednesday, July 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. Public Hearing – Woodstock Town Plan Approval and Confirmation Action (enclosure)
3. Approval of Woodstock Town Plan and Confirmation of Planning efforts per 24 VSA, Section 4350.
4. Acceptance of the unaudited June (year-end) Financial Reports. (enclosed)
5. TRORC IT Policy - Action (enclosure)
It has come to our attention that the statutory reference to “Disposition of Public Records” needs to be explicitly included in the TRORC Policy. The draft before you makes that change plus a few other minor changes.
6. Staff/Commissioner Updates
 - a. Act 250 projects
 - b. Legislative implementation
 - c. TRORC Projects
7. Adjournment – 8:00 p.m.

Enclosures

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 September 28, 2016. A full packet and agenda will be sent out to Commissioners in mid-September.

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