

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: January 6, 2017
RE: Agenda – Wednesday, January 11, 2017

The next meeting of the TRORC Executive Committee will be on **January 11, 2017 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 December 5, 2016 Minutes (enclosed)
3. Acceptance of December Financial Reports (enclosed)
4. TRORC Regional Plan sections review (Cover memo, Energy Chapter, new section for Energy Implementation Plan and revised review and adoption memo)
5. Personnel Policy changes (enclosed)
6. TRORC 2017 Scholarship Program (enclosure)
7. TRORC January 18 and 25th Board Agendas Review
8. Program Updates; Office Space
9. Executive Session (if needed)
10. 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 February 8, 2017 and the date, time, location and agenda will be posted on www.trorc.org