

TO: Regional Commissioners

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

DATE: February 13, 2017

RE: Regional Commission Meeting – February 22, 2017.

Please contact our office or check the website if the weather is inclement!

The Regional Commission will hold its *regular* meeting **Wednesday, February 22, 2017 at 6:30 p.m. at the Thompson Senior Center, West Woodstock, VT.**

Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.**
- 2. Approval of TRORC Board Minutes – January 18 and 25, 2017 (enclosed)**
- 3. Acceptance of the January, 2017 TRORC Financial Reports (enclosed)**
- 4. TRORC Regional Plan Chapter Review and Sign-off – Working Landscape-Agriculture and Forestry and Implementation (enclosed)**

Staff will present and facilitate a discussion on the drafts of these sections of the Regional Plan. The Working Landscape Chapter has been reviewed by the Executive Committee and by the Agency of Agriculture. The Implementation Chapter is a compilation of action items from all other chapters. What is new is the estimated cost information. An updated Regional Plan adoption timeline is also enclosed.

- 5. Board Authorization to initiate formal Public Hearings on Regional Plan – Action**
- 6. Staff/Commissioner Updates**
 - a. Act 250; TRORC projects
 - b. Legislative Update
 - c. Commissioner Items
- 7. Adjournment – 8:30 p.m.**

Enclosures

(over)

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 **March 22, 2017**. A full packet and agenda will be sent out to Commissioners in mid-March.*