

TO: Regional Commissioners

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

DATE: April 17, 2017

RE: Regional Commission Meeting – April 26, 2017.

The Regional Commission will hold its regular meeting Wednesday, April 26, 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 – March 22, 2017 (enclosed)**
- 3. Acceptance of the March, 2017 TRORC Financial Reports (enclosed)**
- 4. Vermont Department of Health 3-4-50 Initiative (enclosure)**

Melanie Sheehan, Regional Prevention Coordinator, Mt. Ascutney Hospital and Health Center, and Sandi Knowlton-Soho, ACO Clinical Consultant, will be with us to talk about the state's new Initiative to create a healthy community.

- 5. TRORC Regional Plan – Action (memo and hearing minutes enclosed)**

Staff will present suggested changes and edits based on the two Public Hearings and additional staff refinements. The Board will be asked to concur on changes and warn a final Public Hearing for May 31, 2017.

- 6. TRORC Board Next Meeting Date - Action**

To ensure public noticing times are met, the final public hearing on the draft TRORC Regional Plan will need to occur on May 31, 2017, rather than on May 24, 2017.

(over)

128 King Farm Rd.
Woodstock, VT 05091
802-457-3188
trorc.org

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

7. Staff/Commissioner Updates

- a. Act 250; TRORC projects
- b. Legislative Update
- c. Commissioner Items

8. Adjournment – 8:30 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 **May 31, 2017**. A full packet and agenda will be sent out to Commissioners in mid-May.*