

TO: Regional Commissioners
Other Interested Persons

FROM: William B. Emmons, III, Chair
Peter G. Gregory, AICP, Executive Director *P66*

DATE: June 30, 2017

RE: SPECIAL TRORC Board Meeting – July 12, 2017

TRORC will hold a Special Board meeting on **Wednesday, July 12, 2017 at 6:30 p.m. at the King Farm, 128 King Farm Road, Woodstock, VT.**

TRORC traditionally has not met in July or August, but the adoption vote for the TRORC Regional Plan amendments that was scheduled to take place at the Annual Meeting on June 28, 2017 could not happen as there was a simple omission in the agenda. The Executive Director and Board Chair decided this could not be properly fixed at the meeting by adding an agenda item. Therefore, a Special Meeting of the TRORC Board has been called per our Bylaws by five members of the Board to remedy this. Previously, the Board approved going to vote on the Regional Plan amendments at its May 31st meeting following the final public hearing.

Per statute, changes to the Regional Plan must be adopted by at least 60% of the representatives from member towns in accordance with our bylaws. To ensure we follow those statutory provisions, adopting the Regional Plan amendments will use the voting procedure allowed in Section 8.6 of our Bylaws, which states that, "by order of the Commission, any vote may be taken by postal or electronic ballot (email) prior to the next meeting of the Commission by mailing or emailing such votes to the office of the Commission."

The main purpose of the Special Meeting on July 12th is to pass such an order, but it will also enable discussion on the topic, if needed.

Proposed Agenda

1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.
2. Discussion of Regional Plan Amendments and Motion to conduct ballot voting by mail and email of the following Regional Plan chapters:
 - Definitions
 - Energy
 - Healthy Communities

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

(OVER)

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- History and Development
- Implementation Matrix
- Working Landscape
- Energy Implementation Plan and Appendixes A-D

Full copies of the draft amendments can be found on the TRORC website at <http://www.trorc.org/trorc-regional-plan/>

3. Staff/Commissioner Updates
4. Adjournment

Members may attend in person or call in via our conference line at (218) 339-7800, access code: 1741069#. For those that attend in person we will have pizza, so please RSVP to Dee Gish at: dgish@trorc.org.

The next Regional Commission Meeting will be held on Wednesday, September 27, 2017. A full packet and agenda will be sent out to Commissioners in mid-September.

Thank you and enjoy summer!