

**TO:** Regional Commissioners

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

**DATE:** September 18, 2017

**RE:** Regional Commission Meeting – September 27, 2017.

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The Regional Commission will hold its regular meeting Wednesday, September 27, 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 Special TRORC Board Minutes – July 12, 2017 (enclosed)
3. Acceptance of the July and August, 2017 TRORC Financial Reports (enclosed)
4. Acceptance of the FY 17 Audit (Management Letter enclosed. Audit available online at [trorc.org/financial-audits/](http://trorc.org/financial-audits/))
5. TRORC Non-Profit Arm – Potential Action to move forward (FAQ enclosed)

Staff will present the topic to the Board and answer questions. This idea was initiated a year ago and set aside until the Regional Plan was completed.

6. TRORC Dues Rate for FY 19 – Action (Dues schedule enclosed)
7. Draft Municipal Roads General Permit (MRGP) – (enclosure)

DEC has finally released the long-awaited draft of the MRGP permit! It requires towns to minimize run-off and erosion on all town highways through reporting and best practice implementation (such as stone lining ditches). Pete Fellows will lead the discussion and take your questions and comments and will discuss the local inventory work we are doing.

128 King Farm Rd.  
Woodstock, VT 05091  
**802-457-3188**  
[trorc.org](http://trorc.org)

(over)

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

**8. Staff/Commissioner Updates**

- a. Act 250; TRORC projects
- b. Legislative Update
- c. Commissioner Items
- d. Move TRORC Board meetings around the Region??

**9. 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 **Wednesday, October 25, 2017**. A full packet and agenda will be sent out to Commissioners in mid-October.*