

TO: Regional Commissioners

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

DATE: October 16, 2017

RE: Regional Commission Meeting – October 25, 2017.

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The Regional Commission will hold its regular meeting **Wednesday, October 25, 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 – September 27, 2017 (enclosed)
3. Acceptance of the September, 2017 TRORC Financial Reports (enclosed)
4. Consideration of TRORC Bylaw changes. (Memo of explanation and proposal enclosed)
5. TRORC Regional Plan discussion. (Cover memo and sections/map enclosed)

Staff will present two sections of the TRORC Regional Plan and lead a discussion on the enclosures.

6. Draft Municipal Roads General Permit (MRGP) letter – Action (draft comment letter enclosed)

Based on discussion at the last Board meeting, staff has drafted a comment letter due on Friday, October 27<sup>th</sup>. TRORC's Executive Committee has also reviewed this letter in detail and made some suggestions to staff on clarifications which have been incorporated.

(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
- d. Status of Non-Profit effort

**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 **December 13, 2017**. A full packet and agenda will be sent out to Commissioners in early December.*