

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director P66
DATE: October 5, 2017
RE: Agenda – Wednesday, October 11, 2017

The next meeting of the TRORC Executive Committee will be on **Wednesday, October 11, 2017 at the King Farm, Woodstock, VT from 3:00 to 4:30 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the September 13, 2017 Minutes (to be distributed)
3. Acceptance of the September Financial Reports (enclosed)
4. Draft TRORC Letter on MRGP comments (to be distributed)
5. Executive Director and TRORC Goals for FY 18 - Discussion
6. Non-Profit arm of TRORC - Status
7. TRORC Investment Strategy update
8. TRORC Regional Plan update – Resilience section in Land Use Chapter (enclosed)
9. TRORC Bylaw changes (second draft enclosed)
10. October Board agenda review and meeting location
11. Executive Session (if needed)
12. Other

If any person needs accommodation to participate in this meeting, please call Peter Gregory at 802-457-3188.

The next Executive Committee meeting will be on November 8, 2017. The date, time, location and agenda will be posted on www.trorc.org

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

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