

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director *PGG*
DATE: November 9, 2017
RE: Agenda – Thursday, November 16, 2017

Note!
New day and location change!

The next meeting of the TRORC Executive Committee will be on **Thursday, November 16, 2017 at the Colatina Exit, Bradford, VT from 5:30 to 7:30 p.m.** Dinner is available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the September 13, and October 11, 2017 Minutes (both sets enclosed)
3. Acceptance of the October Financial Reports (enclosed)
4. Executive Director and TRORC Goals for FY 18 – Discussion (enclosure)
5. Non-Profit arm of TRORC – Status and decisions (enclosure)
6. TRORC Investment Strategy update
7. TRORC Regional Plan update – draft Natural Resources Chapter, sections on wetlands, groundwater and surface water (enclosed)
8. TRORC Bylaw changes – Public Hearings
9. December Board agenda review
10. Executive Session (if needed)
11. 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 January 10, 2018. The date, time, location and agenda will be posted on www.trorc.org

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Woodstock, VT 05091
802-457-3188
trorc.org

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