

**TO:** Regional Commissioners  
**FROM:** William B. Emmons, III, Chairperson  
Peter G. Gregory, Executive Director  
**DATE:** December 4, 2017  
**RE:** Next Commission Meeting – December 13, 2017.

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*Holiday appetizers available at 5:00 p.m.*

The Regional Commission will hold its next meeting Wednesday, December 13, 2017 at 6:00 p.m. at Wild Roots, 5615 Vermont Route 14, Royalton, VT.

**Proposed Agenda**

1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:00 p.m.
2. Public Hearing – Town Plan Approvals for Strafford, Tunbridge and Vershire (draft decisions enclosed) [10 minutes]
3. Public Hearing – Confirmation Action for Strafford, Tunbridge and Vershire per 24 VSA, Section 4350 [5 minutes]
4. Approval of October 25, 2017 TRORC Board Minutes (enclosed) [5 minutes]
5. Acceptance of October and November TRORC Financial Reports (enclosed) [5 minutes]
6. LiDAR (Light Detection and Ranging) technology. [25 minutes]

TRORC is pleased to have a professional from the Vermont Center for Geographic Information (VCGI) attend and lead a discussion on the technology and the availability of this tool in our area. As you may recall, TRORC used some of its funds to underwrite the cost of this for our region.

7. TRORC Regional Plan Chapter Review – Natural Resources (partial) (memo and draft section enclosed) [30 minutes]

(over)

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**8. TRORC Non-Profit Arm - implementing the Board decision. Name and board size. [15 minutes]**

**The TRORC Executive Committee recommends the Board consider a formal name and the Board size and composition of the new Non-Profit. A Report will be given by staff and the Executive Committee.**

**9. Staff/Commissioner Updates [5 minutes]**

- a. Act 250 projects
- b. Commissioner Items
- c. TRORC Projects

**10. Adjournment – 7:45 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 **January 24, 2018 at the Porter Community Room in the Montshire Museum.** A full packet and agenda will be sent out to Commissioners in mid-January.*