

**TO: TRORC Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director**  
**DATE: February 8, 2018**  
**RE: Agenda – Wednesday, February 14, 2018**

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The next meeting of the TRORC Executive Committee will be on **Wednesday, February 14, 2018 at the TRORC Offices, from 3:00 to 5:00 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the January 10, 2017 Minutes (enclosed)
3. Acceptance of the January Financial Reports (enclosed)
4. Approval of the Non-Profit arm of TRORC Purpose (enclosure)
5. TRORC Investment Strategy update (enclosure)
6. TRORC Regional Plan update – draft Relationship of Regional Plan to Neighboring Plans and Historic, Cultural, Archeological and Scenic Resources chapters, (enclosed)
7. Approval of the 2018 TRORC Scholarship Program (enclosed)
8. February 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 March 14, 2018. The date, time, location and agenda will be posted on [www.trorc.org](http://www.trorc.org)

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

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