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TO:

TRORC Executive Committee

FROM:

Peter G. Gregory AICP, Executive Director

DATE:

May 3, 2018

RE:

Agenda - Wednesday, May 9, 2018

The next meeting of the TRORC Executive Committee will be on <u>Wednesday, May 9</u>, <u>2018 at the TRORC Offices</u>, <u>from 3:00 to 5:00 p.m.</u> Snacks will be available.

Tentative Meeting Agenda:

- 1. Public Comments (5 minutes)
- 2. Approval of the April 11, 2018 Minutes (enclosed)
- 3. Acceptance of the April Financial Reports (enclosed)
- 4. Preliminary FY 19 TRORC Budget (notes and budget enclosed)
- 5. TRORC Regional Plan update draft Rural and Conservation and Resource sections of Land Use Chapter (enclosed)
- 6. Nominating Committee and Elections
- 7. May Board agenda review
- 8. Executive Session (if needed)
- 9. 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 June 13, 2018. 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