

TO: TRORC Regional Commissioners
Other Interested Persons

FROM: William B. Emmons, III, Chairperson
Peter G. Gregory, Executive Director PGG

DATE: May 14, 2018

RE: Next TRORC Commission Meeting – May 23, 2018

TRORC will hold its next meeting Wednesday, May 23, 2018 at 6:30 p.m. at the Thompson Senior Center, Woodstock VT.

Proposed Agenda

1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.
2. Approval of April 25, 2018 TRORC Board Minutes (enclosed) [5 minutes]
3. Acceptance of April TRORC Financial Reports (enclosed) [15 minutes]

Gregory will also discuss preliminary FY 19 budgeting activities.

4. TRORC Regional Plan Chapter Review – (cover memo and draft sections enclosed) [65 minutes]

TRORC staff will present and discuss two sections of the Land Use Chapter. The Rural Areas and the Forest-Based Resource Areas.

5. TRORF Update [15 minutes]

Staff will provide an update on where this is at and will lead a discussion about how to initially fund the non-profit.

(over)

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

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

6. Staff/Commissioner Updates [20 minutes]

- a. Act 250 projects
- b. Future TRORC Investment Policy
- c. Commissioner Items
- d. Legislative Updates
- e. TRORC Projects
- f. TRORC Annual Meeting – June 27, 2018

7. Adjournment – 8:30 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 TRORC Board Meeting will be the Annual Meeting and will be held on **June 27, 2018**. A full packet and agenda will be sent out to Commissioners in mid-June.*