

TO: Regional Commissioners

FROM: Gerald Fredrickson, Chairperson
Peter G. Gregory, Executive Director **PGG.**

DATE: September 19, 2018

RE: Next Commission Meeting – September 26, 2018

TRORC will hold its next meeting Wednesday, September 26, 2018 at 6:30 p.m. at the Thompson Senior Center in Woodstock VT.

Proposed Agenda

1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.
2. Public Hearing – Town Plan Approvals for Norwich and Randolph. [10 minutes]
3. Action on Town Plan Approvals for Norwich and Randolph. (staff recommendations enclosed) [20 minutes]
4. Public Hearing – Confirmation Action for Norwich and Randolph. [5 Minutes]
5. Action of Confirmation for Norwich and Randolph. [5 minutes]
6. Approval of TRORC Board Minutes from May 23, 2018 (enclosed) [5 minutes]
7. Acceptance of July and August TRORC Financial Reports (enclosed) [10 minutes]
8. Approve TRORC's FY 20 Dues Rate (enclosed) [5 minutes]

(over)

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director
128 King Farm Rd. Woodstock, VT 05091 ~ 802-457-3188 ~ trorc.org

9. TRORC Regional Plan Chapter Review – (draft sections enclosed) [45 minutes]

TRORC staff will present and discuss the next chapters of the Regional Plan, which are “Fostering Healthy Communities” and Working Landscape: Forestry and Agriculture”. The draft Chapters has been reviewed and edited by the TRORC Executive Committee.

10. Staff/Commissioner Updates [10 minutes]

- a. Act 250; Section 248 projects
- b. Commissioner Items
- c. TRORC Projects
- d. Staffing

11. 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 Regional Commission Meeting will be held on **October 31, 2018**. A full packet and agenda will be sent out to Commissioners in mid-October.*