

**TO: TRORC Executive Committee**

**FROM: Peter G. Gregory AICP, Executive Director**

**DATE: October 3, 2018**

**RE: Agenda – Wednesday, October 10, 2018**

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The next meeting of the TRORC Executive Committee will be on **Wednesday, October 10, 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 September 12, 2018 Minutes (enclosed)
3. Acceptance of the September Financial Reports (enclosed)
4. FY 18 TRORC Audit Results (Management Letter enclosed, digital copy to be emailed to you)
5. Review and Approval of TRORC Procurement Policies (enclosed)
6. Review and Approval of the Personnel Policies (enclosed)
7. Regional Plan Chapter Review – Economic Development (draft enclosed)
8. Review of Regional Plan Timeline (enclosed)
9. Discussion of draft White River Basin Plan – Jessica Richter
10. Funding TRORF from TRORC reserves
11. Project and staffing updates
12. TRORC Strategic Plan discussion, continuation
13. October Full Board Meeting agenda review
14. Executive Session (if needed)
15. 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 November 14, 2018. The date, time, location and agenda will be posted on [www.trorc.org](http://www.trorc.org)

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director  
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