

**TO: Regional Commissioners**

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

**DATE: October 22, 2018**

**RE: Next Commission Meeting – October 31, 2018**

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TRORC will hold its next meeting **Wednesday, October 31, 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 Approval for Bridgewater [5 minutes]
3. Action on Town Plan Approval for Bridgewater. (staff recommendation enclosed) [5 minutes]
4. Public Hearing – Confirmation Action for Bridgewater. [5 Minutes]
5. Action of Confirmation for Bridgewater. [5 minutes]
6. Discussion on draft White River Tactical Basin Plan. [45 minutes]

Danielle Owczarski from the Department of Environmental Conservation will present highlights from this draft Plan. The Plan can be seen at:

<https://dec.vermont.gov/watershed/map/basin-planning/basin9>

Jessica and Kevin from TRORC will present a draft comment letter (enclosed) for your consideration.

7. Approval of TRORC Board Minutes from September 26, 2018 (enclosed) [5 minutes]

(over)

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8. **Acceptance of September TRORC Financial Reports and review of FY18 audit (enclosed) [5 minutes]**
9. **Approve TRORC's updated Procurement Procedures (enclosed) [5 minutes]**
10. **TRORC Regional Plan Chapter Review – (draft section enclosed) [35 minutes]**

**TRORC staff will present and discuss the next chapter of the TRORC Regional Plan, which is "Economic Development". The draft Chapter has been reviewed and edited by the TRORC Executive Committee.**

11. **Staff/Commissioner Updates [5 minutes]**
  - a. Act 250; Section 248 projects
  - b. Commissioner Items
  - c. TRORC Projects
  - d. Staffing

12. **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 **December 19, 2018**. A full packet and agenda will be sent out to Commissioners in mid-December.*

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