

**TO:** Regional Commissioners

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

**DATE:** December 12, 2018

**RE:** Next Commission Meeting – December 19, 2018 - 5:00 p.m.

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*Holiday appetizers available at 5:00 p.m.*

The Regional Commission will hold its next meeting Wednesday, December 19, 2018 at 6:00 p.m. at the Barnard Inn 5518 Vermont Route 12, Barnard, VT. The Inn is on the right, about 10 miles or 15 minutes from Woodstock.

In the event of inclement weather and a meeting cancellation, an email notice will be sent in the afternoon and posted on the TRORC.org website.

**Proposed Agenda**

1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:00 p.m.
2. Sustainable Transportation Vermont ([www.stvt.org](http://www.stvt.org)) [40 minutes]  
  
Julie Campoli, Co-Chair of STVT will present ideas and suggestions on transportation decisions, land use and density, sustainability and energy use. Discussion will follow.
3. Approval of October 31, 2018 TRORC Board Minutes (enclosed) [5 minutes]
4. Acceptance of October and November TRORC Financial Reports (enclosed) [5 minutes]
5. Two Rivers-Ottawaquechee Regional Foundation funding (draft resolution enclosed) [20 minutes]

The TRORC Board is being asked to consider the enclosed Resolution to seed the new Foundation with funding to begin operations. The TRORC Executive Committee has recommended approval.

(over)

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director  
128 King Farm Rd. Woodstock, VT 05091 ~ 802-457-3188 ~ [trorc.org](http://trorc.org)

**6. TRORC Brownfields Program - Action**

**TRORC staff will provide Commissioners with an overview of current projects and seek the Board's authorization to apply for additional funding from the US Environmental Protection Agency. [10 minutes]**

**7. Staff/Commissioner Updates [10 minutes]**

- a. Act 250 Commission
- b. Commissioner Items
- c. Legislative Initiatives
- d. TRORC Projects

**8. Adjournment – 7:30 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 **January 23, 2019**. A full packet and agenda will be sent out to Commissioners in mid-January.*