

TO: Regional Commissioners

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

DATE: January 15, 2019

RE: Next Commission Meeting – January 23, 2019

Please call or check our web site to see if the meeting is postponed due to inclement weather.

The Regional Commission will hold its next meeting Wednesday, January 23, 2019 at 6:30 p.m. at the Thompson Senior Center, West Woodstock, VT.

Proposed Agenda

1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.
2. Approval of December 19, 2018 TRORC Board Minutes (enclosed) [5 minutes]
3. Acceptance of December, 2018 TRORC Financial Reports (enclosed) [5 minutes]
4. Regional Plan Chapter - Housing (draft chapter enclosed) [60 minutes]

Staff and Commissioners will review and comment on the draft Housing Chapter of the proposed TRORC Regional Plan.

5. TRORC Strategic Plan Update - Discussion

TRORC's 10-year Strategic Plan was adopted by the Board in 2013. It is time to revisit the Plan and reaffirm actions that have not been completed, delete those that are no longer relevant and add new ones that have emerged. The Executive Committee and staff will lead a discussion on the topic. [30 minutes]

(over)

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director
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6. Staff/Commissioner Updates [20 minutes]

- a. Commission on the Future of Act 250
- b. Commissioner Items
- c. Legislative Initiatives

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 Regional Commission Meeting will be held on **February 27, 2019**. A full packet and agenda will be sent out to Commissioners in mid-February.*