

**TO: TRORC Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director**  
**DATE: February 6, 2019**  
**RE: Agenda – Wednesday, February 13, 2019**

***Please note start time!***

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The next meeting of the TRORC Executive Committee will be on **Wednesday, February 13, 2019 at the TRORC Offices, from 2:00 to 3:30 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the January 9, 2019 Minutes (to be distributed)
3. Acceptance of the January Financial Reports (enclosed)
4. Regional Plan Timeline and next steps
5. TRORC Strategic Plan update
6. TRORC Investment Policy update
7. TRORC Audit Services Procurement update
8. February Full Board Meeting agenda review
9. Legislative Updates, including Act 250 Commission findings and draft bill
10. Executive Session (if needed)
11. 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 March 13, 2019. 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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