

**TO: Regional Commissioners**

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

**DATE: February 20, 2019**

**RE: Next Commission Meeting – February 27, 2019**

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*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, February 27, 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 (previously distributed) [5 minutes]
3. Acceptance of December, 2018 and January, 2019 TRORC Financial Reports (December previously distributed, January enclosed) [5 minutes]
4. Maura Adams, Program Director from the Northern Forest Center will join us to talk about her organization, its mission, and forest resources. [45 minutes]
5. Regional Plan Chapter - Housing (draft chapter enclosed) [55 minutes]

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

6. 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.

(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)

The Executive Committee and staff have discussed the need for a process to reaffirm the actions that need to be accomplished and identify those new ones that TRORC should focus on in the coming years. The Chair will seek a few Board volunteers to work with staff to develop a proposal that will be discussed at a future meeting of the full Board. [5 minutes]

**7. Staff/Commissioner Updates [5 minutes]**

- a. Commissioner Items

**8. 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 **March 27, 2019**. A full packet and agenda will be sent out to Commissioners in mid-March.*

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