

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: April 3, 2019

RE: Agenda – Wednesday, April 10, 2019

The next meeting of the TRORC Executive Committee will be on **Wednesday, April 10, 2019 at the TRORC Offices, from 3:00 to 4:30 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Acceptance of the March Financial Reports (enclosed)
3. Regional Plan Land Use Chapter and Forest Resources Map (previously distributed)
4. TRORC Bylaws (staff proposal enclosed)
5. TRORC Solar Energy Decision
6. Outstanding Resource Water discussion
7. TRORC Annual Meeting Speaker and Nominating Committee
8. Community Award discussion
9. TRORC Executive Committee serving as Award Review Panel?
10. April Full Board Meeting agenda review
11. Legislative Updates, Project Updates, Staff updates
12. Executive Session (if needed)
13. 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 May 8, 2019. The date, time, location and agenda will be posted on www.trorc.org